

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

OCTOBER 16, 2007



TODD H. STROGER, PRESIDENT

WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO

JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN

**DAVID ORR
COUNTY CLERK**

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**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

Meeting of Tuesday, October 16, 2007

**10:00 A.M.
Daylight Saving Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 07-R-11.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

Absent: Commissioner Moreno - 1.

INVOCATION

Reverend David Seagul of New Horizon Temple of Chicago gave the Invocation.

JOURNALS OF PROCEEDINGS

JOURNAL

(September 11, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Tuesday, September 11, 2007.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 289804). **The motion carried unanimously.**

* * * * *

JOURNAL
(September 18, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, September 18, 2007.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 289805). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule Section 2-108(y), Communication Numbers 289634 through 289815 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

Due to the absence of Commissioner and President Pro Tempore Moreno, Commissioner Silvestri, seconded by Commissioner Steele, moved to appoint Commissioner Daley President Pro Tempore for the October 16, 2007 Board Meeting.

President Pro Tempore Daley in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

Absent: Commissioner Moreno - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY
COMMISSIONERS

AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 288060
FROM THE COMMITTEE ON LAW ENFORCEMENT

This item was deferred at the September 6, 2007, September 18, 2007 and October 2, 2007 Board Meetings:

Transmitting a Communication, dated August 29, 2007 from

ELIZABETH "LIZ DOODY GORMAN, County Commissioner

Pursuant to Cook County Code Section 2-105(j) (Rules of Organization and Procedure), I hereby request that Communication No. 288060 - rescind previously approved Resolution No. 07-R-240 entitled "Resolution Declaring Cook County a Fair and Equal County for Immigrants" which was referred to the Committee on Law Enforcement on July 10, 2007 be discharged from committee and be immediately brought before the County Board for consideration.

288060 RESCIND PREVIOUSLY APPROVED RESOLUTION NO. 07-R-240
ENTITLED "RESOLUTION DECLARING COOK COUNTY A "FAIR
AND EQUAL COUNTY FOR IMMIGRANTS". Transmitting a
Communication, dated June 29, 2007 from Elizabeth "Liz" Doody
Gorman, County Commissioner.

requesting that Resolution No. 07-R-240 entitled "Resolution Declaring Cook County a Fair and Equal County for Immigrants" adopted on June 5, 2007 be rescinded.

The following is a synopsis of the Resolution.

07-R-240
RESOLUTION

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT,
ROBERTO MALDONADO, JOSEPH MARIO MORENO
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL,
JOAN PATRICIA MURPHY, MIKE QUIGLEY AND
ROBERT B. STEELE, COUNTY COMMISSIONERS**

**RESOLUTION DECLARING COOK COUNTY A
"FAIR AND EQUAL COUNTY FOR IMMIGRANTS"**

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

NOW, THEREFORE, BE IT RESOLVED, that except as provided below or when otherwise required by law, no Cook County bureau, office, department, employee, or other Cook County agency or agent shall condition the provision of Cook County benefits, opportunities, or services on matters related to citizenship or immigrant status; and

BE IT FURTHER RESOLVED, that it shall be the policy of the Cook County Sheriff's Office not to assist in the investigation of the citizenship or immigrant status of any person unless such inquiry or investigation is (a) integrally related to an investigation by the Cook County Sheriff's Office regarding a matter other than the individual's citizenship or immigrant status, such as criminal smuggling and harboring of immigrants, or other crimes that have as an element of the crime the illegality of a person's presence, or (b) as otherwise required by law. The Cook County Sheriff's Office shall not make inquiries into immigration status for the sole purpose of determining whether an individual has violated the civil immigration laws; and

BE IT FURTHER RESOLVED, that except when otherwise required by law, no Cook County bureau, office, department, or employee or other Cook County agency or agent shall disclose information regarding the citizenship or immigrant status of any person unless required to do so by law or such disclosure has been authorized in writing by the individual to whom such information pertains, or if such individual is a minor or is otherwise not legally competent, by such individual's parent or guardian; and

BE IT FURTHER RESOLVED, that the Cook County Bureau of Health Services ("CCBH") shall not condition the provision of health benefits, opportunities, or services on matters related to citizenship or immigrant status, but may, in the course of determining eligibility for benefits or seeking reimbursement from state, federal, or other third party payers, inquire about immigrant status for the sole purpose of such a determination or receipt of reimbursement from said sources and, to such extent as the disclosure of such information is related to such a determination or receipt of reimbursement, the provisions of this Resolution and any subsequent ordinance do not apply to the CCBH; and

BE IT FURTHER RESOLVED, that except when otherwise required by law, where presentation of an Illinois driver's license or identification card is accepted as adequate evidence of identity, presentation of a photo identity document issued by the person's nation of origin, such as a driver's license, passport, or matricula consular (consulate-issued document) shall be accepted and shall not subject the person to a higher level of scrutiny or different treatment than if the person had provided an Illinois driver's license or identification card except that this provision does not apply to the completion of the federally mandated I-9 forms provided, however, that a request for translation of such document to English shall not be deemed a violation of any provision of this Resolution and any subsequent ordinance; and

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BE IT FURTHER RESOLVED, that this Resolution does not create or form the basis for liability on the part of the County, its agents, or agencies. The exclusive remedy for violation of this Resolution shall be through the County's disciplinary procedures for officers and employees under regulations including, but not limited to, County personnel rules, union contracts, civil service commission rules, or any other agency rules and/or regulations. Any person alleging a violation of this Resolution shall forward a complaint to the Cook County Office of the Inspector General ("Inspector General") who shall process it in accordance with the complaint-processing procedures established in the Cook County Code (Vol. I, Ch. 2, Art. IV, Div. 5, Sec. 2-285); and

BE IT FURTHER RESOLVED, that any applications, questionnaires and interview forms used in relation to Cook County benefits, opportunities or services shall be promptly reviewed by the pertinent agencies, and any questions requiring disclosure of information related to citizenship or immigrant status, other than those (a) permitted by this Resolution to require the disclosure of such information or (b) otherwise required by law, shall be, in the best judgment of the pertinent agency, either deleted in its entirety or revised such that the disclosure is no longer required. Such review and revision shall be completed within ninety (90) days of the passage of this Resolution.

Commissioner Gorman, seconded by Commissioner Maldonado, moved that Communication No. 288060 - request to rescind a previously approved resolution entitled "Resolution Declaring Cook County a Fair and Equal County for Immigrants" be discharged from the Committee on Law Enforcement. **The motion carried.**

Commissioner Suffredin voted "no".

Commissioner Gorman, seconded by Commissioner Goslin, moved to rescind Resolution No. 07-R-240 - Resolution Declaring Cook County a Fair and Equal County for Immigrants, which was approved and adopted June 5, 2007. Commissioner Maldonado called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO RESCIND RESOLUTION 07-R-240

Yea: Daley, Gorman, Goslin, Schneider, Silvestri - 5.

Nay: Beavers, Butler, Claypool, Maldonado, Murphy, Peraica, Quigley, Sims, Steele, Suffredin - 10.

Absent: Collins, Moreno - 2.

The motion to rescind Resolution 07-R-240 FAILED.

TRANSFER OF FUNDS

Transmitting a Communication, dated October 3, 2007 from

EARLEAN COLLINS, County Commissioner

I hereby request to transfer \$2,000.00 from (018-350 Account) Office Supplies to (018-890 Account) General and Contingent Expenses.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

THE COOK COUNTY NEIGHBORHOOD PRESERVATION HOMEOWNER EXEMPTION ORDINANCE (“N.P.H.E.”)

PREAMBLE

WHEREAS, the County of Cook, Illinois, is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and pursuant to the authority therein granted, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the reassessment system in the County of Cook causes a shift of the tax burden; and

WHEREAS, the residential real estate property values over the last ten years have grown significantly faster than any other segment of the real estate market, and as a result, residential property taxpayers have seen their property tax bills and their share of the tax burden increase more rapidly than other taxpayers; and

WHEREAS, the reassessment increases and the shifting tax burden often results in homeowners receiving significant, unpredictable increases in their property tax bills, causing severe financial hardship for them; and

WHEREAS, the Cook County Board of Commissioners previously recognized this issue for mixed use residential property and Class 3 rental property by reducing the applicable assessment levels; and

WHEREAS, on July 12, 2004, the 93rd General Assembly of Illinois enacted Public Act 93-0715, which authorized a county to adopt an alternative general homestead exemption, 35 ILCS 200/15-176, (“7% assessment cap”); and

WHEREAS, on July 13, 2004, the Cook County Board of Commissioners adopted by ordinance (04-O-33) the provisions of the alternative general homestead exemption, 35 ILCS 200/15-176; and

WHEREAS, the 7% assessment cap resulted in a taxable value that grows more predictably, allowing homeowners the peace of mind of being able to plan and anticipate their tax bills; and

WHEREAS, the 7% assessment cap provided an immediate and effective form of property tax relief available to homeowners in the County of Cook; and

WHEREAS, effective October 12, 2007, the 95th General Assembly of Illinois overrode the Governor's Amendatory Veto (Public Act 95-XXXX), and extended the alternative general homestead exemption for another triennial for each reassessment district; and

WHEREAS, the 7% assessment cap is but one aspect of the effort to stop the ever increasing tax burden on the neighborhoods of Chicago and Cook County, with the long-term goal of restructuring a fairer and more predictable property tax system; and

WHEREAS, Illinois' tax structure is over-reliant on property taxes to fund schools and local taxing districts and is in need of major reform; and

WHEREAS, the County Board is desirous of implementing the provisions of 7% assessment cap as provided in Public Act 95-XXXX.

NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, PURSUANT TO PUBLIC ACT 95-XXXX, THE COUNTY OF COOK DOES HEREBY SUBJECT ITSELF TO THE PROVISIONS OF 35 ILCS 200/15-176, ("7% ASSESSMENT CAP").

"Section 74-43 of the Cook County Code is hereby amended to read as follows:

Sec. 74-43. Neighborhood preservation homeowner exemption.

- (a) *Administration.*
 - (1) *Determination of entitlement to annual alternative general homestead exemption.* The County Assessor shall have the authority to determine which homestead property is entitled to an annual alternative general homestead exemption by application, visual inspection, questionnaire, or other reasonable method. Each year, at the time the assessment books are certified to the County Clerk by the County Board of Review, the Assessor shall furnish to the Clerk a list of properties qualified for the alternative general homestead exemption. The list shall note the base homestead value of each property to be used in the calculation of the homestead exemption for the current tax year.
 - (2) *Exemption amount.* The amount of the alternative general homestead exemption is the equalized assessed value of the homestead property for the current tax year, minus the adjusted homestead value, with the following exceptions:
 - a. The amount of the exemption shall not exceed \$20,000.00 in equalized assessed value for any taxable year through taxable year:
 - i. 2005, if the general assessment year for the property is 2003;
 - ii. 2006, if the general assessment year for the property is 2004; or
 - iii. 2007, if the general assessment year for the property is 2005.

b. Thereafter, the amount of the exemption is as follows:

- i. if the general assessment year for the property is 2006, then the exemption amount may not exceed: \$33,000 for taxable year 2006; \$26,000 for taxable year 2007; and \$20,000 for taxable year 2008;
- ii. f the general assessment year for the property is 2007, then the exemption amount may not exceed: \$33,000 for taxable year 2007; \$26,000 for taxable year 2008; and \$20,000 for taxable year 2009;
- iii. if the general assessment year for the property is 2008, then the exemption amount may not exceed: \$33,000 for taxable year 2008; \$26,000 for taxable year 2009; and \$20,000 for taxable year 2010.

c. For the 2006 taxable year only, the maximum exemption amount provided in subsection (2)(b)(i) of this Section may be increased by: (i) \$7,000 if the equalized assessed value of the property for taxable year 2006 exceeds the equalized assessed value for taxable year 2002 by 100% or more; or (ii) \$2,000 if the equalized assessed value of the property for taxable year 2006 exceeds the equalized assessed value for taxable year 2002 by more than 80% but less than 100%. in that

bd. In the case of homestead property that also qualifies for the exemption under Section 15-172 of the Property Tax Code, the property is entitled to the alternative general homestead exemption limited to the amount of (i) \$4,500.00 for tax year 2003; or (ii) \$5,000.00 for tax years 2004 and 2005; or (iii) the lesser of the amount of the general homestead exemption under Section 15-175 or an amount equal to the increase in the equalized assessed value for the current tax year above the equalized assessed value for 1977 in tax year 2006 and thereafter.

(3) *Initial value subject to review.* For any tax year for which the Assessor determines or adjusts an initial value for base homestead value purposes, the initial value shall be subject to review by the same procedures applicable to assessed values established by the Property Tax Code, 35 ILCS 200/1 et seq., for that tax year.

(4) *Revision of base homestead value.* The base homestead value shall remain constant, except that the Assessor may revise it under the following circumstances:

- a. If the equalized assessed value of a homestead property for the current tax year is less than the previous homestead value for that property, then the equalized assessed value for the current tax year shall become the base homestead value in subsequent tax years, provided it is not based on a reduced assessed value resulting from a temporary irregularity in the subject property.

- b. For any tax year in which new buildings, structures, or other improvements are constructed on the homestead property that would increase its assessed value, the Assessor shall adjust the base homestead value with due regard to the value added by the new improvements.
- c. Except to sales or transfers between spouses or between a parent and a child, if the homestead property is sold or ownership is otherwise transferred after December 31, 2002, the base homestead value of the property shall be adjusted as provided in subdivision (b)(3)(b) of Section 15-176 of the Property Tax Code, 35 ILCS 200/15-176.
- d. Pursuant to the recalculation of the base homestead value as provided in subdivision (b)(3)(A-5) of Section 15-176 of the Property Tax Code, 35 ILCS 200/15-176.

(5) *Cooperatives or life care facilities.* In the case of an apartment building owned and operated as a cooperative, or as a life care facility, that contains residential units that qualify as homestead property under Section 15-176 of the Property Tax Code, 35 ILCS 200/15-176, the maximum cumulative exemption amount attributed to the entire building or facility shall not exceed the sum of the exemptions calculated for each qualified residential unit. The cooperative association, management firm, or other person or entity that manages or controls the cooperative apartment building or life care facility shall credit the exemption attributable to each residential unit only to the apportioned tax liability of the owner or other person responsible for payment of taxes as to that unit. Any person who willfully refuses to so credit the exemption is guilty of a Class B misdemeanor.

(6) *Married persons maintaining separate residences.* When married persons maintain separate residences, the homestead exemption provided under Section 15-176 of the Property Tax Code, 35 ILCS 200/15-176, shall be claimed by only one such person and for only one residence.

(7) *Sale or transfer of homestead property.* In the event the homestead property is sold or ownership otherwise transferred after December 31, 2002, other than sale or transfers between spouses or between a parent or child, the homestead exemption provided under Section 15-176 of the Property Tax Code, 35 ILCS 200/15-176, shall remain in effect for the remainder of the tax year and be calculated using the same base homestead value in which the sale or transfer occurs, but for any subsequent tax year it shall be calculated using the new base homestead value as provided in subdivision (b)(3)(b) of Section 15-176 of the Property Tax Code, 35 ILCS 200/15-176. The Assessor may require the new owner of the homestead property to apply for the exemption in the following year.

(8) *State law provisions.* The provisions of the homestead exemption as provided under Section 15-176 of the Property Tax Code apply as follows:

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- a. If the general assessment year for the homestead property is 2003, this exemption applies for assessment years 2003, 2004, and 2005, 2006, 2007, and 2008. Thereafter, the provisions of Section 15-175 of the Property Tax Code, 35 ILCS 200/15-175, apply.
- b. If the general assessment year for the homestead property is 2004, this exemption applies for assessment years 2004, 2005, and 2006, 2007, 2008, and 2009. Thereafter, the provisions of Section 15-175 of the Property Tax Code, 35 ILCS 200/15-175, apply.
- c. If the general assessment year for the homestead property is 2005, this exemption applies for assessment years 2005, 2006, and 2007, 2008, 2009, and 2010. Thereafter, the provisions of Section 15-175 of the Property Tax Code, 35 ILCS 200/15-175, apply.

(b) *Applying the exemption.*

- (1) The Cook County Assessor shall provide to the County Clerk the information necessary to calculate the seven percent assessment cap homestead exemption in accordance with this section.
- (2) The Clerk shall have the authority to compute tax rates, to remove the seven percent assessment cap homestead exemption value from the calculation of the property tax bill and to provide this information to the County Treasurer to implement the provisions of this section.
- (3) The Treasurer shall state on the property tax bill the amount of taxes saved by the seven percent assessment cap homestead exemption.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Murphy, moved to defer consideration of the Proposed Ordinance Amendment to a Special Board Meeting on October 22, 2007. **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Cook County Building Code currently forbids the use of PVC pipe for residential construction; and

WHEREAS, the use of PVC pipe for certain types of residential construction would result in a substantial cost savings for those who are building or remodeling a residential building; and

WHEREAS, various municipalities, including New York City, Los Angeles, and the City of Chicago allow for PVC pipe to be utilized for certain types of residential construction.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Part C General Requirements, Article XXXVI Sanitation and Plumbing Requirements, Section 36.4 Materials for Plumbing of the Cook County Building Ordinance is hereby amended as follows:

Section 36.4. Materials for Plumbing.

Materials	ASA	ASTM	Other Standards
Plastic PVC Pipe, IPS (b)		D1785	
Plastic PVC Pipe, Solvent Welded			

(b) Refer to other sections of this Article for limitations on the use of a specific material. Plastic ABS pipe and plastic PVC pipe may be used only with the approval of the Building Commissioner for the particular use. Usage of plastic ABS pipe shall be limited to storm drainage and special wastes and liquid handling, and shall not be permitted for general water supply or building waste. Usage of plastic PVC pipe shall be limited to storm drainage, special wastes and liquid handling, and general water supply and building waste in residential buildings that are five stories or less.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Zoning & Building. (Comm. No. 289815). **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN and ROBERTO MALDONADO, County Commissioners

PROPOSED ORDINANCE

ELECTRONIC MONITORING BY SHERIFF

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 46 Law Enforcement, Article V, Section 46-308 through Section 46-313 of the Cook County Code is hereby enacted as follows:

ARTICLE V. ELECTRONIC MONITORING BY COOK COUNTY SHERIFF

Sec. 46-308. Purpose.

The purpose of this chapter is to designate the Sheriff of Cook County as a supervising authority under whose direct supervision a pretrial detainee may be placed by order of court in a pretrial home supervision capacity with the use of an approved electronic monitoring device. The following factors support this proposition.

- (a) The Public Safety Budget is the largest portion of the Cook County Budget; and
- (b) Cook County operates the largest integrated court system and has the largest single site jail in the United States; and
- (c) The Public Safety Budget is essential to the safety, health and welfare of all Cook County residents; and
- (d) The 2008 Budget for Public Safety must have increased revenue from Court fees, participant fees, private electronic monitoring, fees; and
- (e) the Cook County Sheriff's Office is responsible for the care, custody and control of the jail and prisoners of the jail pursuant to 55 ILCS 5/3-6017 and 730 ILCS 125/2; and
- (f) The Illinois Constitution of 1970, Article 6, Section 1 places judicial powers in the courts; and
- (g) The Illinois Constitution of 1970, Article 2, Section 1, separates the government's power into three branches and no branch may exercise the power belonging to another; and
- (h) Judicial powers includes the adjudication and the application of law and the administration of the courts pursuant to People v. Bainter, 126 Ill.2d 292, 303 (Illinois Supreme Court 1989); and
- (i) Determining the amount of bail and conditions of release clearly fall under the powers of the judiciary. 725 ILCS 5/110-5, 5/110-10 (2007); and
- (j) Judicial placement of detainees on electronic monitoring is authorized by state statute pursuant to 725 ILCS 5/110-10 and Article 8A of Chapter V of the Unified Code of Corrections (730 ILCS 5/5-8A); and
- (k) Judicial placement of detainees permits the imposition and collection of fees for electronic monitoring.

Sec. 46-309. Sheriff as Supervising Authority.

The Cook County Board of Commissioners designates the Sheriff of Cook County as a supervising authority under whose direct supervision a pretrial detainee may be placed by order of court in a pretrial home supervision capacity with the use of an approved electronic monitoring device.

Sec. 46-310. Court Orders and Payment of Fees.

The Court shall impose upon a defendant placed under the direct supervision of the Sheriff in a pretrial home supervision capacity with the use of an approved monitoring device, as a condition of such bail bond, a fee that represents costs incidental to the electronic monitoring for each day of such bail supervision ordered by the Court, unless after determining the inability of the defendant to pay the fee, the Court assesses a lesser fee or no fee as the case may be. The fee shall be collected by the Sheriff and deposited in the Cook County General Revenue Fund.

Sec. 46-311. Jail capacity.

The Court in determining the amount of bail and conditions of release may take into consideration whether there is sufficient capacity in the County Jail to house the defendant.

Sec. 46-312. Judicial Approval.

It shall be improper for the Sheriff of Cook County to place detainees in a pretrial home supervision capacity with the use of an approved electronic monitoring device without the express written order of a Cook County Circuit judge suggesting or recommending such placement.

Sec. 46-313. Request for Bail Rehearing

The Sheriff of Cook County may petition the Court for a rehearing on the setting of bail upon notice by the Sheriff to the State's Attorney and the defendant and upon a showing by the Sheriff that a reconsideration of bail or placement in an alternative release program is necessary to alleviate overcrowding in the County Jail.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Law Enforcement. (Comm. No. 289813). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

This item was deferred at the October 2, 2007 Board Meeting:

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

THE COOK COUNTY SALES TAX REVIEW AND ABATEMENT RESOLUTION

WHEREAS, Cook County is the 19th largest unit of government in the nation representing more than five million residents in 128 municipalities and 30 townships; and

WHEREAS, as mandated by State law, County government has principal responsibility for the protection of persons and property, the provision for public health services and the maintenance of County highways; and

WHEREAS, Cook County is the largest provider of indigent health care in the state and the third largest provider of such care in the nation, operates one of the largest unified courts systems in the world and operates the largest single site jail complex in the country; and

WHEREAS, the County and the Center for Tax and Budget Accountability have concluded that the County's revenues are not keeping pace with the County's statutory obligations and thus has created a structural deficit of which the County cannot simply cut its way out; and

WHEREAS, the Center for Tax and Budget Accountability has analyzed the County's expenditures and revenues and concluded that the County needs to generate more revenue to eliminate its structural deficit; and

WHEREAS, like other local governments, Cook County uses a mix of revenue sources to fund public services, including sales taxes, cigarette taxes, a variety of fees for specific services delivered, and a property tax levy which has been frozen for the last ten years; and

WHEREAS, the Cook County Board of Commissioners has not raised the County's property tax levy, the County largest source of revenue, in a decade which has effectively lost 23% of its value since 1997; and

WHEREAS, there are very few options for the County to generate the revenue necessary to eliminate its structural deficit and the Cook County Board of Commissioners does not want to make it difficult for homeowners to remain in their homes by increasing the County's property tax levy; and

WHEREAS, raising the County sales tax levy is not the most desirable option for increasing revenue, but may be necessary; and

WHEREAS, every quarter percent of the County's sales tax levy generates approximately \$100 million; and

WHEREAS, the County has searched for new sources of revenue and will continue to look to the federal and state governments for new major sources of revenues that do not put additional burdens on the County's taxpayers; and

WHEREAS, the County shall consider abating taxes if it finds new sources of revenue to help fix the County's structural deficit.

NOW, THEREFORE, BE IT RESOLVED, if the Cook County Board of Commissioners increases the County's sales tax levy, that the County continues to find new efficiencies to reduce County expenditures and continues to work with the federal and state governments to find new sources of revenue that do not burden the taxpayers and eliminates the structural deficit; and

BE IT FURTHER RESOLVED, if the Cook County Board of Commissioners does decide to increase the County's sales tax levy, that in the future, for every new recurring sources of revenue the County receives, equaling \$100 million, the County will abate the County portion of the sales tax by a quarter percent until the levy is reduced to its current level of three-quarters percent (0.75%).

This item was WITHDRAWN at the request of the sponsor.

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Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

ADDRESS OF THE BLUE RIBBON COMMITTEE ON HEALTH SERVICES

WHEREAS, in May of 2007, President Todd H. Stroger empanelled the Blue Ribbon Committee on Health Services and charged it with the mission of reviewing and evaluating the financial structure of the Cook County Bureau of Health Services; and

WHEREAS, the Blue Ribbon Committee on Health Services is comprised of individuals with excellent credentials and a wealth of knowledge in the areas of finance and public hospital management; and

WHEREAS, the individuals who comprise the Blue Ribbon Committee on Health Services include:

KATHLEEN K. DEVINE, President and CEO of St. Anthony Hospital
LARRY J. GOODMAN, MD, President and CEO of Rush Medical Center
DAVID S. HEFNER, President of the University of Chicago Medical Center
CATHERINE A. JACOBSON, CPA, Senior Vice President, CFO and Treasurer
of Rush Medical Center
RICHARD JAFFEE, Chairman of Oil Dri Corporation of America
VALERIE JARRETT, President and CEO of the Habitat Company
TERRY MASON, MD, FACS, Commissioner of the Chicago Department of Public Health
ERIC E. WHITAKER, MD, MPH, Director of the Illinois Department of Public Health

WHEREAS, the Blue Ribbon Committee on Health Services has completed its mission of reviewing and evaluating the financial structure of the Cook County Bureau of Health Services and has set forth its findings regarding the financial structure of the Cook County Bureau of Health Services in its Report; and

WHEREAS, the Blue Ribbon Committee on Health Services seeks to address the Cook County Board of Commissioners and present its findings set forth in its Report.

NOW, THEREFORE, BE IT RESOLVED, that the Blue Ribbon Committee on Health Services shall address the Cook County Board of Commissioners and present its findings regarding the financial structure of the Cook County Bureau of Health Services.

In accordance with Cook County Code Sections 2-108(h)(1) and 2-108(z)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

JERRY BUTLER, County Commissioner

PROPOSED RESOLUTION

**RESOLUTION TO RESCIND COLAS IN FAVOR OF ESSENTIAL
HEALTHCARE SERVICES FOR THE POOR**

WHEREAS, on July 31, 2007, the Cook County Board of Commissioners passed a Substitute Fund Transfer Resolution, Resolution 07-R-312, to ensure that the non-union employees of Cook County received a Cost of Living Adjustment (“COLA”); and

WHEREAS, on September 6, 2007, the Cook County Board of Commissioners passed an additional Fund Transfer Resolution, Resolution 07-R-347, with the purpose of ensuring that grant program funded non-union employees of Cook County also received a COLA; and

WHEREAS, on July 31, 2007, the Cook County Board of Commissioners made clear there existed an understanding during the 2007 budget discussions that COLAs would be funded upon the availability of additional revenues; and

WHEREAS, the additional revenues utilized to fund said COLAs are one-time revenues, which have now been exhausted because of the COLAs. The application of one-time revenues to fund reoccurring future expenses, without additional and consistent future revenues, is void of logic and financially irresponsible; and

WHEREAS, federal and state subsidies for county health care programs have decreased as county cost pressures have increased and most of its revenue sources have either remained flat or actually declined. This enduring disparity of revenue growth performance below inflation and service costs growth at rates above inflation has created chronic annual budget deficits; and

WHEREAS, Cook County’s annual expenditures have exceeded annual revenues over the past five years, the Board of Commissioners must act responsibly. Decisions made during a deficit environment to further burden the amount of expenses must be accompanied by decisions to increase revenues; and

WHEREAS, the Board of Commissioners should remain true to their mission to provide a comprehensive program of quality healthcare with respect and dignity to the residents of Cook County in accordance with their ability to pay. The poor and sick of this County must have access to essential healthcare services, closing more clinics and reductions in the Bureau of Health Services is not an acceptable option in confronting these fiscal challenges.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Board of Commissioners shall be financially responsible when making decisions during a deficit environment and restrain from committing itself to the funding of reoccurring future expenses by way of application of one-time revenues. The Board of Commissioners shall not forsake the poor in need of essential healthcare services in favor of funding COLAs; and

BE IT FURTHER RESOLVED, that the Board of Commissioners shall rescind the Substitute Fund Transfer Resolution, Resolution 07-R-312, passed on July 31, 2007, and the additional Fund Transfer Resolution, Resolution 07-R-347, passed on September 6, 2007, until such time when the funding of said Resolutions shall not prejudice the poor, nor stand to jeopardize access to essential healthcare services; and

BE IT FURTHER RESOLVED, that the Board of Commissioners shall rescind the Substitute Fund Transfer Resolution, Resolution 07-R-312, passed on July 31, 2007, and the additional Fund Transfer Resolution, Resolution 07-R-347, passed on September 6, 2007, until such time when the funding of said Resolutions can be done responsibly by way of application of additional and consistent future revenues.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 289814). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED RESOLUTION

RESOLUTION OPPOSING THE INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT'S ISSUING OF A PERMIT TO RELAX OR OMIT LIMITS ON POLLUTANTS DUMPED INTO A LAKE MICHIGAN TRIBUTARY BY U.S. STEEL

WHEREAS, the Indiana Department of Environmental Management (IDEM) has drafted a permit which allows U.S. Steel's Gary Works to relax or eliminate limits on toxic chemicals and heavy metals deposited into the Grand Calumet River, a Lake Michigan tributary; and

WHEREAS, the draft permit does not adequately limit the emissions of oil, grease, lead, arsenic, benzene, fluoride and nitrates from waste-water pipes at all discharge points; and

WHEREAS, the Gary Works is the largest source of water pollution in the Lake Michigan basin, and the third largest polluter in all of the Great Lakes; and

WHEREAS, the Gary Works dumped more than 1.7 million pounds of pollution into the river in 2005; and

WHEREAS, the permit draft would allow a minimum of 1 million pounds of pollution to be dumped into the river each year; and

WHEREAS, according to the Clean Water Act, states must renew water permits every five years in an effort to eliminate pollution; and

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WHEREAS, the Gary Works' permit has not been reissued since 1994; and

WHEREAS, U.S. Steel has been cited multiple times for violating the Clean Water Act; and

WHEREAS, the Great Lakes Water Quality Agreement of 1978 states that the discharge of any and all persistent toxic substances, including mercury, be virtually eliminated; and

WHEREAS, Lake Michigan serves as a vital resource for millions of Cook County residents as it provides drinking water and beach recreation; and

WHEREAS, the Grand Calumet River is a part of the Calumet Area Land Use Plan which seeks to preserve some of the last great wetlands in the State of Illinois; and

WHEREAS, the Grand Calumet River is bounded by natural areas including Burnham Woods and Burnham Prairie; and

WHEREAS, the proposed Burnham Prairie Expansion is widely considered one of the most important unprotected areas in Illinois and increased pollution would significantly damage this natural area.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 16th day of October, 2007, do hereby call on the Indiana Department of Environmental Management (IDEM) to revise the drafted permit so as not to relax or eliminate limits on pollutants deposited into the Grand Calumet River, a Lake Michigan tributary; and

BE IT FURTHER RESOLVED, that U.S. Steel tighten limits on toxic chemicals and heavy metals deposited into the Grand Calumet River; and

BE IT FURTHER RESOLVED, that the permit revised by IDEM require that the Gary Works tighten its pollution standards in the shortest period of time possible, rather than allowing U.S. Steel five years to comply with federal water quality standards; and

BE IT FURTHER RESOLVED, that the permit revised by IDEM require significant reductions in free cyanide, oil, grease, thermal pollution, and storm water runoff containing pollution; and

BE IT FURTHER RESOLVED, that we hereby petition the U.S. Environmental Protection Agency (EPA) to continue to block proposals by the IDEM which would relax or omit limits on pollutants deposited into the Lake Michigan tributary; and

BE IT FURTHER RESOLVED, that we hereby petition the EPA to hold a public hearing on the proposed permit; and

BE IT FURTHER RESOLVED, that the Illinois Congress continue to urge IDEM to rectify inadequacies in the draft permit; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the Indiana Department of Environmental Management, U.S. Environmental Protection Agency, and the Illinois congressional delegation.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Ordinance Amendment to the November 6, 2007 Board Meeting. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION

MEMORANDUM OF UNDERSTANDING

Transmitting a Communication, dated September 21, 2007 from

DANIEL J. COUGHLIN, Coordinator, Cook County Emergency Management Agency and
Executive Director, Judicial Advisory Council

requesting authorization to enter into an intergovernmental Memorandum of Understanding (MOU) with the City of Chicago, thereby engaging in a cooperative project to establish and carry out a Chicago Cook County Regional Interoperability Channel Plan. Under the MOU, an Executive Committee will be created to oversee the Channel Plan, which addresses the issues of radio interoperability during incidents (emergencies), events and exercises. The Executive Committee will be authorized to update and amend the Channel Plan from time to time. The MOU also provides for the appointment of a Communications Leader who shall be authorized to make decisions regarding interoperability channel usage during incidents, events and exercises.

Further, requesting authorization to execute this intergovernmental Memorandum of Understanding on behalf of the County and to approve such documents and enter into and execute such agreements on behalf of the County as may be recommended by the Executive Committee in order to facilitate the implementation of the Interoperability Channel Plan project.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Coordinator of the Cook County Emergency Management Agency be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

Transmitting a Communication from

JAMES M. HOULIHAN, Cook County Assessor
by
JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc., Chicago, Illinois, to provide publication of the state mandated publication of the proposed assessed values for the 2008 real estate assessment in triennial townships in Cook County within the South townships outside the City of Chicago, for the publication of revisions made of the 2008 triennial townships and for additional newspapers for additional public notification and for publication of the state mandated publication of the 2008 real estate non-triennial assessment of North townships in Cook County outside the City of Chicago.

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Reason: State statute (35 ILCS 200/12-20 and 715 ILCS 10/1 et seq.) imposes strict guidelines as to who may publish the assessment list for Cook County's suburban townships. Cook County Suburban Publishers, Inc. is the only vendor which meets the qualifications pursuant to the above referenced state statute.

Estimated Fiscal Impact: \$601,973.20. Contract period: December 1, 2007 through November 30, 2008. (040-240 Account). Requisition No. 80400002.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

REPORT

Transmitting a Communication, dated October 1, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

Submitting herewith the "Status of Audit Recommendations" report as of September 2007 for your review.

For the September 2007 report, we met with Real Estate Management Division and verified that the recommendations they reported as being implemented were implemented.

We also met with Supportive Services and verified that of the recommendations they reported as being implemented, two (2) were implemented and three (3) were partially implemented. We will follow up with Supportive Services to assist in achieving full implementation.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CHANGE ORDER

Transmitting a Communication from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 1 to the contract with Dore and Associates Contracting, Inc., contractor for the Building Demolition at Stroger Hospital of Cook County campus, for a credit in the amount of (\$1,211,232.00). It is respectfully requested that this Honorable Body approve this request.

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Reason: This contract amendment is due to the coordination issues between the garage expansion and demolition projects. It was determined to defer the removal of underground structures to the garage Contractor's Scope of Work. This deferral will eliminate the confusion of liability between Contractors. Additionally, it will save the County money by not having to excavate the same site more than once.

Contract No. 06-53-739

Original Contract Sum	\$9,770,700.00
Total Changes to-date	<u>0.00</u>
Adjusted Contract to-date	\$9,770,700.00
Amount of this Modification	<u>(\$1,211,232.00)</u>
Adjusted Contract Sum	\$8,559,468.00

Estimated Fiscal Impact: (\$1,211,232.00 credit). Bond Issue (28000 Account).

Commissioner Murphy, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Construction. (Comm. No. 289808). **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

CONTRACT

Transmitting a Communication from

MARY JO HORACE, Deputy Chief Information Officer, Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with Xerox Corporation, Chicago, Illinois, to provide maintenance and supplies for three (3) Xerox copiers for the print shop and duplicating section in the Department of Central Services.

Reason: Xerox Corporation is the only company licensed to service this equipment.

Estimated Fiscal Impact: \$98,058.00. Contract period: December 1, 2007 through November 30, 2008. (016-440 Account). Requisition No. 80160002.

Approval of this item would commit Fiscal Year 2008 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for offsite processing and duplication of film for historic documents to preserve the original documents.

One time purchase. (529-441 and 832-449 Accounts). Requisition Nos. 75291388 and 78320501.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Transit Authority (CTA), Chicago, Illinois, for transit cards for the Day Reporting Center and Juvenile SWAP participants for the Sheriff's Department of Community Supervision and Intervention.

Reason: The Chicago Transit Authority is the sole provider of fare cards which are provided to Day Reporting and Juvenile SWAP participants to ensure program attendance and ultimately court order compliance. Two cards are issued per participant per day (one for the trip home and one for the trip back) with a \$2.00 cost per card and a quantity of 146,800 amounts to a total expense of \$293,600.00.

Estimated Fiscal Impact: \$293,600.00. One time purchase. (236-217 Account). Requisition No. 72360024.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID ORR, Cook County Clerk
by
BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the printing of warrant and judgment book covers.

One time purchase. (110-240 Account). Requisition No. 71100015.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

GRANT AWARD ADDENDUM

Transmitting a Communication, date August 23, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization to accept a supplemental grant award in the amount of \$252,000.00 from the Illinois Department of Human Services (IDHS) for the Family Planning Services Program which affords women the opportunity to voluntarily choose a method of birth control.

The authorization to accept the original grant was given on July 31, 2007 by the Cook County Board of Commissioners in the amount of the total grant award of \$1,191,700.00 [\$570,000.00 for the Supplemental Nutrition Program for Women, Infants and Children (WIC); and \$621,700.00 for the Family Planning Services Program].

Estimated Fiscal Impact: None. Supplemental Grant Award: \$252,000.00. Total Grant Award: \$1,443,700.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Interim Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

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GRANT AWARD RENEWAL

Transmitting a Communication, dated September 21, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization to renew the Black Lung grant in the amount of \$238,622.00 from the U.S. Department of Health and Human Services. This grant provides a comprehensive program of services in occupational and Environmental Medicine for the citizens of Cook County particularly those with limited financial resources.

This grant does not require an application process; the funding is automatically renewed.

Authorization to accept the previous grant was given on January 9, 2007 by the Cook County Board of Commissioners in the amount of \$242,872.00.

Estimated fiscal Impact: None. Grant Award: \$238,622.00. Funding Period: July 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Interim Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a ND: YAG medical laser system with trade-in of existing equipment, for the treatment of pigmented lesions and tattoo removal procedures for Stroger Hospital of Cook County, Department of Medicine, Division of Dermatology.

One time purchase. (717/897-540 Account). Requisition No. 78974035.

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Sandhill Scientific, Highlands Ranch, Colorado, for the purchase of a non-invasive FibroScan liver fibrosis quantification testing system for Stroger Hospital of Cook County, Department of Infectious Disease Medicine.

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Reason: Sandhill Scientific is the only known distributor of the non-invasive FibroScan liver fibrosis quantification testing system manufacturer by EchoSen S.A., Paris France. This diagnostic equipment has been approved by the Bureau of Health Services Institutional Review Board for research purposes. The non-invasive device utilizes ultrasonic waves to measure hepatic fibrosis in patients with chronic viral hepatitis (hepatitis B and C) resulting in a reduced need for liver biopsies.

Estimated Fiscal Impact: \$89,950.00. One time purchase. (717/897-540 Account). Requisition No. 78974044.

Sufficient funds have been appropriated to cover this request.

The Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated September 21, 2007 from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase/decrease the following contracts for commercial nursing registry services for the Ambulatory and Community Health Network of Cook County, Cermak Health Services of Cook County, the Department of Public Health, the Juvenile Temporary Detention Center, Oak Forest Hospital of Cook County, Provident Hospital of Cook County, the Ruth M. Rothstein CORE Center and Stroger Hospital of Cook County with the following vendors:

Vendor	Stroger Hospital of Cook County <u>(897)</u>	Provident Hospital of Cook County <u>(891)</u>	Oak Forest Hospital of Cook County <u>(898)</u>	Ambulatory and Community Health Network of Cook County <u>(893)</u>	Cermak Health Services of Cook County <u>(240)</u>	Department of Public Health <u>(895)</u>	Ruth M. Rothstein CORE Center <u>(894)</u>	Juvenile Temporary Detention Center <u>(440/768)</u>
Med-Call Health Care, Inc. Chicago, Illinois Contract No. 07-41-13	-0-	\$ 500,000.00	-0-	-0-	\$200,000.00	-0-	\$10,000.00 (\$10,000.00)	-0-
Emergency Nursing Staff Agency Chicago, Illinois Contract No. 07-41-227		\$1,000,000.00 (\$ 900,000.00)						
Professional Nursing, Inc. Chicago, Illinois Contract No. 07-41-09	\$ 500,000.00 \$ 100,000.00	-0-	-0-	\$ 200,000.00	-0-	-0-	-0-	-0-
Gareda Diversified Business Services, Inc. Calumet City, Illinois Contract No. 07-41-14	\$1,300,000.00 \$ 400,000.00	\$1,500,000.00 \$1,300,000.00	\$2,000,000.00	\$ 500,000.00	\$400,000.00	\$ 50,000.00	\$15,000.00 (\$15,000.00)	-0-

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<u>Vendor</u>	<u>Stroger Hospital of Cook County (897)</u>	<u>Provident Hospital of Cook County (891)</u>	<u>Oak Forest Hospital of Cook County (898)</u>	<u>Ambulatory and Community Health Network of Cook County (893)</u>	<u>Cermak Health Services of Cook County (240)</u>	<u>Department of Public Health (895)</u>	<u>Ruth M. Rothstein CORE Center (894)</u>	<u>Juvenile Temporary Detention Center (440/768)</u>
LMR Nursing Services, Inc. Naperville, Illinois Contract No. 07-41-08	\$1,100,000.00 <u>\$ 200,000.00</u>	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Nursefinders, Inc. Chicago, Illinois Contract No. 07-41-19	-0-	-0-	\$200,000.00	-0-	\$100,000.00 <u>\$ 20,000.00</u>	-0-	-0-	\$45,000.00 <u>\$80,000.00</u>
Intelisaf Healthcare, Inc. Chicago, Illinois Contract No. 07-41-15	-0-	-0-	\$ 200,000.00	-0-	-0-	-0-	-0-	-0-
Resolve Staffing Chicago, Illinois Contract No. 07-41-11	-0-	-0-	\$ 500,000.00	-0-	-0-	-0-	-0-	-0-
The Nurse Agency, Inc. Chicago, Illinois Contract No. 07-41-07	\$ 400,000.00 <u>(\$ 200,000.00)</u>	\$ 500,000.00 <u>(\$ 400,000.00)</u>	-0-	-0-	-0-	-0-	-0-	-0-
Pro-Med Staffing, Inc. Orland Park, Illinois Contract No. 07-41-12	-0-	-0-	\$ 500,000.00	-0-	-0-	-0-	-0-	-0-
Advanced Comprehensive Services Chicago, Illinois Contract No. 07-41-114	-0-	-0-	-0-	\$ 450,000.00	-0-	\$ 50,000.00	-0-	-0-
Preferred Nurses, Inc. d/b/a Health Facility Staffing St. Louis, Missouri Contract No. 07-41-06	-0-	-0-	\$ 400,000.00	-0-	-0-	-0-	-0-	-0-
Maxim Healthcare Services, Inc. Oak Park, Illinois Contract No. 07-41-10	\$ 400,000.00 <u>(\$ 200,000.00)</u>	-0-	-0-	\$ 435,000.00	-0-	-0-	\$ 5,000.00 <u>(\$ 5,000.00)</u>	\$30,000.00 <u>\$30,000.00</u>
Spectrum Health Services, Inc. Chicago, Illinois Contract No. 07-41-05	-0-	-0-	-0-	\$ 200,000.00	-0-	-0-	-0-	-0-
Medix Staffing Solutions, Inc. Lombard, Illinois Contract No. 07-41-04	-0-	-0-	\$ 200,000.00	-0-	-0-	-0-	-0-	-0-
Direct Medstaff Nursing, Inc. Chicago, Illinois Contract No. 07-41-03	\$ 300,000.00 <u>(\$ 150,000.00)</u>	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Integrity Nursing Network, Inc. Chicago, Illinois Contract No. 07-41-01	\$ 300,000.00 <u>(\$ 150,000.00)</u>	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Total: \$14,490,000.00 \$14,590,000.00	\$4,300,000.00	\$3,500,000.00	\$4,000,000.00	\$1,785,000.00	\$700,000.00 \$720,000.00	\$100,000.00	\$30,000.00 -0-	\$75,000.00 \$185,000.00

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Reason: These changes are necessary to continue to provide professional nursing services to the Bureau of Health Services. The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact: \$100,000.00 [\$20,000.00 - (240-275 Account); \$110,000.00 - (440-275 Account); and a decrease of \$30,000.00 - (894-275 Account)].

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase/decrease the requested contracts. **The motion carried.**

Commissioner Collins voted “present”.

HIGHWAY DEPARTMENT MATTERS

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Permission to Advertise
Countywide Maintenance at Various Locations - 2008

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Sign panel assembly	Annual maintenance contract	08-8SPAM-29-GM
Pavement marking	Annual maintenance contract	08-8PVMK-31-GM
Striping of intersections and crosswalks	Annual maintenance contract	08-8STIC-29-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Permission to Advertise
Maintenance Materials
District #1, Village of Schaumburg
District #2, City of Des Plaines
District #3, Village of LaGrange Park
District #4, Village of Orland Park
District #5, City of Blue Island

The following project is presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Crushed limestone	Annual contract	08-STONE-15-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated September 17, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of South Holland in County Board Districts #4 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	03-W5809-03-FP Cottage Grove Avenue, 167th (170th) Street to 159th Street (U.S. Route 6)	Adjustment of quantities and new items	\$1,333.28 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to controlled low strength material not being required where storm sewer/pipe was completely removed.

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New items were provided for ornamental light poles inadvertently not included in the original design, removal of existing light units due to lighting redesign, battery in lieu of electrically operated controller for irrigation systems and other work which was required to be performed on a force account basis.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289809). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 17, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Schaumburg in County Board District #15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	07-V6439-03-RP Meacham Road, Schaumburg Road to Higgins Road	Adjustment of quantities	\$55,042.00 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial increases in portland cement base course due to deterioration found after milling of the bituminous overlay, concrete median, polymerized leveling binder and landscaping items.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289810). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 17, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Palatine and Schaumburg in County Board Districts #14 and 15.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	03-V6041-11-RP Roselle Road, Hillcrest Boulevard to Euclid Avenue	Adjustment of quantities	\$99,945.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with repair of existing roadway requiring more patches of Type II and IV sizes.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289811). **The motion carried unanimously.**

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Transmitting a Communication, dated September 14, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Burr Ridge and Hinsdale in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	06-W1921-04-RS County Line Road, Plainfield Road to 55th (10th) Street	Adjustment of quantities	\$54,085.73 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial decrease due to less bituminous surface course required at the specified thickness and only minimal use of sub-base granular material required per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289812). **The motion carried unanimously.**

SPEED LIMIT ZONING ORDINANCES

Transmitting a Communication, dated September 20, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
Penny Road,
Healy Road (North) to Beechnut Drive/Watergate Drive
in the Villages of Barrington Hills and South Barrington in County Board District #14

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Penny Road between Healy Road (North) and Beechnut Drive/Watergate Drive, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in this recommendation, the ordinance be adopted.

**07-O-60
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits; and

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BE IT FURTHER DECLARED, that pursuant to Cook County Code, Section 82-2 all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Penny Road	Healy Road (North) to Beechnut Drive/ Watergate Drive	3.3	45 M.P.H.	35 M.P.H. Healy Road (North) to Healy Road (South)
				40 M.P.H. Healy Road (South) to Beechnut Drive/ Watergate Drive

October 16, 2007

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 20, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
Bateman Road,
Penny Road to Lake-Cook Road
in the Village of Barrington Hills in County Board District #14

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Bateman Road between Penny Road and Lake-Cook Road, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in this recommendation, the ordinance be adopted.

**07-O-61
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits; and

BE IT FURTHER DECLARED, that pursuant to Cook County Code, Section 82-2 all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Bateman Road	Penny Road to Lake-Cook Road	3.7	45 M.P.H.	35 M.P.H.

October 16, 2007

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 20, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
Otis Road,
Sutton Road to the Elgin, Joliet and Eastern Railroad
in the Village of Barrington Hills in County Board District #14

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Otis Road between Sutton Road and the Elgin, Joliet and Eastern Railroad, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in this recommendation, the ordinance be adopted.

07-O-62
ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits; and

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BE IT FURTHER DECLARED, that pursuant to Cook County Code, Section 82-2 all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Otis Road	Sutton Road to the Elgin, Joliet and Eastern Railroad	1.9	40 M.P.H.	35 M.P.H.

October 16, 2007

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 20, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
Brinker Road,
Algonquin Road to Lake-Cook Road
in the Village of Barrington Hills in County Board District #14

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Brinker Road between Algonquin Road and Lake-Cook Road, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in this recommendation, the ordinance be adopted.

**07-O-63
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits; and

BE IT FURTHER DECLARED, that pursuant to Cook County Code, Section 82-2 all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Brinker Road	Algonquin Road to Lake-Cook Road	3.0	40 M.P.H.	35 M.P.H.

October 16, 2007

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 20, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
Donlea Road,
Sutton Road to Lake-Cook Road
in the Village of Barrington Hills in County Board District #14

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Donlea Road between Sutton Road and Lake-Cook Road, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

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It is respectfully requested that should your Honorable Body concur in this recommendation, the ordinance be adopted.

07-O-64
ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits; and

BE IT FURTHER DECLARED, that pursuant to Cook County Code, Section 82-2 all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Donlea Road	Sutton Road to Lake-Cook Road	1.4	40 M.P.H.	35 M.P.H.

October 16, 2007

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Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated September 18, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Pavement Marking Maintenance for Calendar Year 2008

Various locations

Section: 08-8PVMK-31-GM

Fiscal Impact: \$1,650,000.00 from the Motor Fuel Tax Fund (600-600 Account)

07-R-394

RESOLUTION

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$1,650,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of traffic control markings located on County Highways and meeting the requirements of the Illinois Highway Code.

DESCRIPTION

AMOUNT

Centerline, edgeline, laneline and other incidental traffic control markings	\$ 1,400,000.00
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Supervision by County Forces	100,000.00
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Contingencies	150,000.00
Total	\$ 1,650,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2008, as Section: 08-8PVMK-31-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

October 16, 2007

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Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 18, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Sign Panel Assembly Maintenance for Calendar Year 2008

Various locations

Section: 08-8SPAM-29-GM

Fiscal Impact: \$650,000.00 from the Motor Fuel Tax Fund (600-600 Account)

07-R-395
RESOLUTION

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$650,000.00 is appropriated from the Motor Fuel Tax allotment for the sign panel assemblies located on County Highways and meeting the requirements of the Illinois Highway Code.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Furnishing, removal, relocation and maintenance of existing and new sign panels	\$ 450,000.00
Supervision by County Forces	160,000.00
Contingencies	<u>40,000.00</u>
Total	\$ 650,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2008, as Section: 08-8SPAM-29-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

October 16, 2007

JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2007

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 18, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Striping of Intersections and Crosswalks Maintenance for Calendar Year 2008

Various locations

Section: 08-8STIC-29-GM

Fiscal Impact: \$1,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

07-R-396
RESOLUTION

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$1,000,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of pavement markings located on County Highways and meeting the requirements of the Illinois Highway Code.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Crosswalks, stop lines, words and symbols and other incidental traffic control markings	\$ 800,000.00
Supervision by County Forces	120,000.00
Contingencies	80,000.00
Total	\$ 1,000,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2008, as Section: 08-8STIC-29-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

October 16, 2007

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 18, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Maintenance Resolution
Crushed limestone
District #1, Village of Schaumburg
District #2, City of Des Plaines
District #3, Village of LaGrange Park
District #4, Village of Orland Park
District #5, City of Blue Island
Section: 08-STONE-15-GM

Fiscal Impact: \$250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

07-R-397
RESOLUTION

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$250,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of crushed limestone for use on various County Highways and meeting the requirements of the Illinois Highway Code.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Crushed limestone, 8,000 tons to be furnished and delivered to County maintenance garages	\$ 200,000.00
Contingencies	<u>50,000.00</u>
Total	\$ 250,000.00

and be it further

RESOLVED, that the above designated crushed limestone be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of award of the contract identified as Section: 08-STONE-15-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

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RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

October 16, 2007

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 3, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Michigan City Road,
154th Street to the Indiana State Line
in Calumet City in County Board District #4
Section: 03-B8336-03-FP

The contract price of this project was \$4,724,356.75 and final cost is \$4,261,568.07. The decrease was due to B.C. Nos. 1 through 6, approved by the County Board as the job progressed, and B.C. No. 7, the final adjustment of quantities.

07-R-398
RESOLUTION

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Michigan City Road from 154th Street to Indiana State Line with Section: 03-B8336-03-FP, consists of reconstructing the existing pavement to provide 2 @ 12 feet through lanes, 2 @ 3 feet shoulders, and 12 feet left turn lanes at 154th Street (Pulaski Road), at Torrence Avenue (IL 83), at Burnham Avenue and at State Line Road composed of subbase granular material, type B (6 inches), bituminous base course (4 inches), bituminous concrete binder course (4 inches) and surface course (1 $\frac{1}{4}$ inches), also improving 154th Street (Pulaski Road) by widening and resurfacing the existing intersection approaches at Michigan City Road, providing 3 @ 12 feet lanes by widening the pavement with subbase granular material, type B (6 inches), bituminous base course (4 inches), and bituminous concrete binder course (4 inches), then resurfacing the entire width with bituminous concrete binder course (2 $\frac{1}{4}$ inches) and surface course (1 $\frac{1}{4}$ inches) along with providing combination curb and gutter, storm sewer work, concrete and bituminous driveway reconstruction, aggregate shoulder, removal of existing traffic signals, installing new traffic signals at 154th Street (Pulaski Road), Torrence Avenue (IL 83), Burnham Avenue, Wentworth Avenue, Burnham Avenue signal interconnect, relocating existing street lighting, signing, striping, landscaping, erosion control, detour routing, traffic protection, temporary traffic signals, temporary by-pass pavement and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

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WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

October 16, 2007

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

TRANSFER OF FUNDS

Transmitting a Communication, dated October 10, 2007 from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

respectfully request approval by the Board of Commissioners of Cook County to transfer funds within the Bureau of Human Resources (BHR).

These transfers are needed due to unanticipated cost increases due to the consolidation of Human Resources departments under the jurisdiction of the President.

Transfer of Funds from Account:

<u>Dept.</u>	<u>Acct.</u>	<u>Description</u>	<u>Amount</u>
032	242	Surveys, Operations and Reports The BHR has reached the end of the contract for the Hay Management Group. The allotted amount is no longer needed.	\$90,000.00
032	260	Professional & Managerial Services Decrease in usage of related professional/managerial services.	\$22,700.00
TOTAL			\$112,700.00

Transfer of Funds to Account:

032	155	Medical Practitioners as Required New costs associated with coverage of on-site doctors working in the medical unit for the day-to-day operations to include medical evaluations, drug testing, and medical emergencies.	\$90,000.00
032	228	Delivery Services Increase in charges pertaining to delivery of HR correspondence.	\$ 400.00

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<u>Dept.</u>	<u>Acct.</u>	<u>Description</u>	<u>Amount</u>
Transfer of Funds to Account:			
032	240	Printing and Publishing Transfer needed due to the increase of printing of HR forms and reports.	\$6,800.00
032	245	Advertising for Specific Purposes To cover additional advertising of recruitment and publishing of ordinances.	\$2,500.00
032	350	Office Supplies A transfer is needed do to the consolidation of personnel departments.	\$5,500.00
032	388	Computer Operation Supplies A transfer is needed for the increase of supplies that is needed due to the consolidation of personnel departments for Offices of the President.	\$2,000.00
032	660	Rental of Facilities To cover increase in rent and utilities for the Employee Assistance Program.	<u>\$5,500.00</u>
TOTAL			\$112,700.00

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Butler, moved that the transfer of funds be approved. **The motion carried unanimously.**

EMPLOYEE OF THE MONTH

Transmitting a Communication, dated October 5, 2007 from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

I am pleased to announce that the Employee of the Month for the month of September was Mr. Bruce Paprzycy of the Comptroller's Office. It is President Stroger's desire to honor an outstanding employee who provides the people of Cook County with the highest level of dedication and public service every month.

Each month the Employee of the Month Award will be recognized, along with the department head, at a ceremony at the regularly scheduled Cook County Board Meetings.

In accordance with Cook County Code Sections 2-108(z)(1) and 2-108(h)(1), Commissioner Schneider, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of Chief of the Bureau of Human Resources be approved. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

PROPOSED CONTRACT

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with Securus Technologies, Dallas, Texas, for 1,000 coinless inmate and public pay telephones for a three-year period, with an option of two (2) one-year extensions including a Committed Annual Guarantee which results in \$7.0 million in annual revenue payments to Cook County.

Reason: Securus Technologies is the industry leader in coinless inmate telephone systems. Securus Technologies has been selected through a Request for Proposal (RFP) process and has met the requirements defined in the RFP which include the Committed Annual Guarantee requirements, MBE/WBE requirements, maintenance and service requirements, and financial reporting requirement.

Estimated Fiscal Impact: None. Revenue generating estimate: \$35,000,000.00. Contract period: December 1, 2007 through November 30, 2012. Requisition No. 80090012.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract.

Following discussion, Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 289807). **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

MARY JO HORACE, Deputy Chief Information Officer, Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to increase by \$150,000.00 and extend for six (6) months, Contract No. 06-41-292 with NTT/Verio, Chicago, Illinois, to provide unlimited, secure Internet access via dedicated circuit connections and web hosting services through Cook County's wide area network.

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Board approved amount 07-12-06:	\$300,000.00
Increase requested:	<u>150,000.00</u>
Adjusted amount:	\$450,000.00

Reason: The increase and extension will allow sufficient time for the evaluation and award of a Request for Proposal (RFP) to allow Cook County uninterrupted access to the Internet via the County's wide area network and secure web hosting services. The expiration date of the current contract is October 31, 2007.

Estimated Fiscal Impact: \$150,000.00. Contract period extension: November 1, 2007 through April 30, 2008. (490-220 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACTS

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Caffé Baci, Inc., Chicago, Illinois, for food service for jurors at the Richard J. Daley Center and Domestic Violence Courthouse.

Reason: The interim contract will allow for the provision of food service for jurors while allowing sufficient time for the re-bid, evaluation and award of a new contract. Caffé Baci has agreed to continue providing this service to compensate for off-site meal preparation and delivery to two (2) court locations.

Estimated Fiscal Impact: \$100,000.00. Contract period: October 25, 2007 through January 25, 2008. (499-233 Account). Requisition No. 73100048.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide court-ordered assessment and treatment services to probationers convicted of sex offenses. The services are provided through programs administered by the Adult Probation and Social Service Departments.

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<u>REQ. NO.</u>	<u>VENDOR</u>	<u>CONTRACT AMOUNT</u>
85324001	Adelante, P.C.	\$82,000.00
85410009	Chicago, Illinois	\$22,500.00
85324002	Affiliated Psychologist, Ltd. Chicago, Illinois	\$75,000.00
85324003	The Center for Contextual Change, Ltd. Skokie, Illinois	\$50,000.00
85324004	Cognitive Behavioral Solutions	\$56,250.00
85410001	Forest Park, Illinois	\$40,000.00
85324005	Emages, Inc.	\$56,250.00
85410011	Chicago, Illinois	\$22,500.00
85324006	Latino Family Services, P.C.	\$62,500.00
85410012	Arlington Heights, Illinois	\$22,500.00
85324007	Oak Forest Psychological Services, Inc. Oak Forest, Illinois	\$62,500.00
85324008	Ronald C. Simmons, Psy.D. and Associates, Inc.	\$62,500.00
85410014	Lemont, Illinois	\$22,500.00
85324009	New Hope Community Service Center Chicago, Illinois	\$25,000.00
85324010	Alternative Behavior Treatment Centers (ABT) Hawthorn Woods, Illinois	\$25,000.00
Total		\$687,000.00

Reason: These contracts will provide court-ordered group or individual counseling. The Adult Probation Department or the Social Service Department, depending upon the nature of the conviction, provides case management services. The service providers were selected through a Request for Proposal (RFP) process conducted by the Court in 2007. The providers have a minimum of seven years of clinical experience in treating sex offenders and are certified members of the Association for Treatment of Sexual Offenders. The providers comprise a service network that encompasses all of Cook County.

Estimated Fiscal Impact: \$687,000.00 [\$557,000.00 - (532-260 Account); and \$130,000.00 - (541-260 Account)]. Contract period: December 1, 2007 through November 30, 2008.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide court-ordered counseling services to probationers convicted of domestic violence offenses for the Adult Probation and Social Service Departments:

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>CONTRACT AMOUNT</u>
85410008	Associates in Human Development Counseling, LLC Rolling Meadows, Illinois	\$25,000.00
85324012	Advance Domestic Abuse Intervention	\$7,500.00
85410002	Chicago, Illinois	\$45,000.00
85324016	Deer Rehabilitation Services, Inc. Chicago, Illinois	\$26,250.00
85410003	Healthcare Alternative Systems, Inc. Chicago, Illinois	\$30,000.00
85324013	LaFamilia Unida	\$25,000.00
85410004	Cicero, Illinois	\$40,000.00
85324014	Pro-Health Advocates	\$20,000.00
85410005	Cicero, Illinois	\$35,000.00
85324011	Westside Domestic Abuse Project	\$63,750.00
85410007	Chicago, Illinois	\$165,000.00
85324015	Universal Family Connection	\$10,000.00
85410006	Chicago, Illinois	\$37,500.00

Reason: Counseling services are an integral part of the Circuit Court's program interventions designed to stop offender violence and intimidating behaviors. Other program interventions include intensive abuse treatment and mental health services. The service providers were selected through a Request for Proposal (RFP) process conducted by the Court. The Adult Probation Department provides case management for felony probationers and the Social Service Department provides case management services for misdemeanor probationers.

Each vendor is approved by the Illinois Department of Human Services, Domestic Violence Advisory Council pursuant to the Illinois Protocol for Partner Abuse Intervention Programs. Additionally, each vendor has a detailed service plan, and has demonstrated the professional expertise necessary for these services. The vendors comprise a service network for the court that encompasses all of Cook County. Several providers have bi-lingual staff.

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Estimated Fiscal Impact: \$530,000.00 [\$377,500.00 - (541-260 Account); and \$152,500.00 - (532-260 Account)]. Contract period: December 1, 2007 through November 30, 2008.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried.**

Commissioner Peraica voted "no" on Req. No. 85324016 with Deer Rehabilitation Services, Inc.

Commissioner Steele voted "present."

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a five-year county-wide contract with LexisNexis, Inc., a division of Reed Elsevier, Inc., Dayton, Ohio, for online legal research services. This request is on behalf of all Cook County departments and agencies that use these services. LexisNexis, Inc. currently provides these services to Cook County under Contract No. 05-43-87, which expires November 30, 2007.

Reason: For the past several months, a committee comprising representatives from the Office of the Chief Judge, the Office of the Cook County State's Attorney, the Law Office of the Cook County Public Defender and the Bureau of Information Technology and Automation conducted a Request for Proposals ("RFP"). Based upon this process, the committee unanimously recommends that Cook County accept the proposal from LexisNexis, Inc. for online legal research services. The committee's recommendation is based on low pricing, significant price discounts on hard copy publications, reductions in shipping costs for hard copy publications, enhanced investigatory tools and the high quality of services provided by LexisNexis, Inc. over the past several years.

The proposed contract provides unlimited access to the most frequently used research libraries, unlimited training support, printing, citation checking and customized services. The contract would also add "Accurint for Law Enforcement," a superior public-records tool, for up to 100 authorized users.

The pricing for 2008 of \$40,700.00 per month, reflects a modest increase from the current monthly price of \$38,500.00, primarily due to the incorporation of Accurint services. However, this increase will be offset by discounts on book purchases and related shipping and handling costs. Overall, the cost of the proposed contract would still be substantially below costs incurred in the past. The proposed price for 2008 of \$488,400.00 would be 31 percent less than the actual contract cost for the year 2001, \$711,880.

Estimated Fiscal Impact: \$2,404,922.40. [FY 2008 - \$469,450.08 (\$39,120.84 per month); FY 2009 - \$475,217.28 (\$39,601.44 per month); FY 2010 - \$480,984.48 (\$40,082.04 per month); FY 2011 - \$486,751.68 (\$40,562.64 per month); and FY 2012 - \$492,518.88 (\$41,043.24 per month)]. (various departments - 353). Grant funded amount: \$97,077.60 [FY 2008 - \$18,949.92 (\$1,579.16 per month); FY 2009 - \$19,182.72 (\$1,598.56 per month); FY 2010 - \$19,415.52 (\$1,617.96 per month); FY 2011 - \$19,648.32 (\$1,637.36 per month); and FY 2012 - \$19,881.12 (\$1,656.76 per month)]. (655-220 Account). Contract period: December 1, 2007 through November 30, 2012.

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Approval of this item would commit Fiscal Year 2008 and future year funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

PROPOSED CONTRACT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into two (2) related contracts with International Business Machines Corporation (IBM) and IBM Credit LLC, Chicago, Illinois, to lease a Z900 Series Model 2094-702 Enterprise Server in order to acquire software, equipment, maintenance and support services for the Data Center. The cost includes delivery, installation, training, all software updates, hardware maintenance on the new processor and existing equipment, support line and on-site support. The existing IBM 2084-302 will be returned to IBM as per the current lease agreement.

Reason: Only the IBM Z-Series Enterprise Server is compatible with all existing operational software and peripheral hardware.

Estimated Fiscal Impact: \$11,660,959.00 Contract period: December 1, 2007 through November 30, 2010. (714/012-579 Account). Requisition No. 80120001.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 289806). **The motion carried unanimously.**

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OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The medical staff appointment, medical staff reappointment and medical staff status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENT

<u>Name</u>	<u>Department</u>	<u>Status</u>
Pacheco, Marilyn, M.D. Account #110; Grade K-6, Step 5; Budget #898044; Position ID No. 9525617	Rehabilitation Medicine	Provisional
Chuwuemka, Ezike, M.D.	Ambulatory and Community Health Network of Cook County	Affiliate

MEDICAL STAFF REAPPOINTMENT

<u>Name</u>	<u>Department</u>	<u>Status</u>
McShane, Maureen, DPM Account #133; Budget #8981693; Position ID No. 0500351	Surgery/Podiatry	Visiting Consultant

MEDICAL STAFF STATUS CHANGE

<u>Name</u>	<u>Department</u>	<u>Status</u>
Chandran, Rajeswari, M.D. From Attending Physician; Grade K-5; Account #110; Budget #8980034; Position ID No. 9625479; to Visiting Consultant; Account #133; Budget #8981605; Position ID No. 0189829	Pathology	Visiting Consultant

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for Certified Registered Nurse Anesthetists (CRNA) temporary staffing services.

Contract period: February 1, 2008 through January 31, 2009. (898-275 Account). Requisition No. 88980036.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated October 1, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of HOME Investment Partnership Program Loan in the amount of \$530,000.00 to Clearbrook to be used for the acquisition and rehabilitation of two single family homes for twelve developmentally disabled persons. The organization is requesting HOME funds to be used for Community Integrated Living Arrangement (CILAS) group homes.

In addition to the HOME loan request for \$530,000.00 financing for the project will be leveraged with dollars provided by: Harris Bank and private donations.

I respectfully request approval of this project and that the Chief Administrative Officer of the Cook County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 2, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of two (2) HOME Investment Partnership Program pre-development loans in the amount of \$87,800.00 and approval of a HOME Program Community Housing Development Organization (CHDO) Operating Grant in the amount of \$90,000.00, to Ariel Community Development Corporation, a certified Community Housing Development Organization. The pre-development loans will be used for the professional architectural analysis, a marketing study, and a Phase 1 Environmental Study and other related soft costs for two anticipated HOME funded projects. The CHDO Operating Grant will be used to pay organizational costs during the development of the prospective projects. The activity complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan, (approved by the Board of Commissioners on July 6, 2005, and the U.S. Department of Housing and Urban Development on September 30, 2005.)

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of Cook County, any and all documents necessary to further the project approved herein, including, but not limited to the Grant Agreement and any modifications thereto.

The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant Funds: \$177,900.00. (772-292 Account).

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated September 27, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request re-approval of a HOME Investment Partnerships Program Loan to Holsten Development Company, Inc. and the Cook County Housing Development Corporation d/b/a Turnstone Development for the redevelopment of the Pacesetter Neighborhood located in the Village of Riverdale, Illinois. The original HOME Loan was approved by the County Board of Commissioners on March 1, 2007. Due to escalating construction cost and financing commitment shortfalls, the project requires an additional \$1,341,552.00 in HOME funds to maintain the integrity of the Village's redevelopment efforts. As originally designed, the project will provide 130 affordable units of family housing.

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In addition to the HOME funds other financing includes: a Bank of America first mortgage, proceeds from the Village of Riverdale's Tax Increment Financing (TIF) District, a low interest loan from the Illinois Housing Development Authority (IHDA), a HUD Economic Development Initiative Grant, grant funding from the State of Illinois, a Community Development Block Grant (CDBG) award, equity raised through the sale of Low Income Housing Tax Credits and Historic Preservation Tax Credits and deferred fees to the developer. The development budget is projected to be \$38,532,822.00, of which the HOME Loan accounts for 12% of the total project costs.

The terms of the HOME Program loan will be structured as a 30-year loan that is deferred from the first year to the fifth year and 1% interest only payments from the beginning of the sixth until year thirty. Payments on the County loan will begin March 1, 2013 of interest only. Loan payments in the amount of \$3,826.29 will be due on a monthly basis and will be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant Funds: \$2,980,000.00. (772-298 Account). Program Income: \$1,611,552.00. (772-292 Account).

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

The initial medical staff appointments and medical staff reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

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INITIAL MEDICAL STAFF APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Javier, Calvin, M.D.	Radiology	Active
	Account #110; Grade K-12, Step ZZ; Budget #8910509; Position ID No. 9718831; Appointment effective October 16, 2007 subject to approval by the Cook County Board	
Marmo, Frank, M.D.	Radiology	Active
	Account #110; Grade K-12, Step ZZ; Budget #8910509; Position ID No. 9718829; Appointment effective October 16, 2007 subject to approval by the Cook County Board	
Prinz, Paul , M.D.	Surgery	Voluntary
	Will not be paid. Appointment effective October 16, 2007 subject to approval by the Cook County Board	
Williams, Frank, M.D.	Radiology	Active
	Account #110; Grade K-12, Step ZZ; Budget #8910509; Position ID No. 9718828; Appointment effective October 16, 2007 subject to approval by the Cook County Board	

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Bhatt, Tapan, M.D.	Emergency Medicine	Active
	Account #110; Grade K-10, Step 5; Budget #8910506; Position ID No. 0018813; Reappointment effective October 16, 2007 through October 15, 2009	
Samuel, Joyce, M.D.	Medicine/Oncology	Affiliate
	Account #110; Grade K-9, Step 5; Budget #8970161; Position ID No. 9521863; Reappointment effective October 17, 2007 through October 16, 2009	
Sweetner, Jonnelle, M.D.	Internal Medicine	Active
	Account #110; Grade K-6, Step 5; Budget #8910501; Position ID No. 9718785; Reappointment effective November 16, 2007 through November 15, 2009	

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MINUTES

Transmitting a Communication, dated September 26, 2007 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee Report for the meeting of July 11, 2007.

Commissioner Butler, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARDS

Transmitting a Communication, dated September 24, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant award in the amount of \$65,000.00 from the Illinois Department of Public Health (IDPH) to provide staff hiring to assist with the Illinois Breast and Cervical Cancer Program which will provide breast and/or cervical cancer screening to eligible women in suburban Cook County.

This grant does not require an application process; it is an entitlement grant.

Estimated Fiscal Impact: None. Grant Award: \$65,000.00. Funding period: June 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated September 24, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant award in the amount of \$6,000.00 from the Illinois Department of Public Health (IDPH) to provide outreach activities to assist with the Illinois Breast and Cervical Cancer Program which will provide breast and/or cervical cancer screening to eligible women in suburban Cook County.

This grant does not require an application process; it is an entitlement grant.

Estimated Fiscal Impact: None. Grant Award: \$6,000.00. Funding period: September 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD ADDENDA

Transmitting a Communication, dated September 24, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to an supplemental grant award in the amount of \$68,645.00 from the Illinois Department of Public Health (IDPH) to continue services to assist with the Illinois Breast and Cervical Cancer Program which will provide for breast and/or cervical cancer screening to eligible women in suburban Cook County. (See related Item #15).

The authorization to accept the original grant was given on July 12, 2006 by the Cook County Board of Commissioners in the amount of \$311,675.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$68,645.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated September 18, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a supplemental grant award in the amount of \$52,632.00 from the Illinois Department of Public Health (IDPH) for the Local Health Protection Program which will continue services for the health programs for infectious diseases, food protection, potable water supply, and private sewage disposal; the Tanning Facilities Inspection Program which will provide for the inspection of tanning facilities; and the Summer Food Program which will provide for the inspection of designated food service preparation facilities.

The authorization to accept the original grant was given on September 6, 2007 by the Cook County Board of Commissioners in the amount of \$2,083,994.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$52,632.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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GRANT AWARD RENEWALS

Transmitting a Communication, dated September 24, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$366,838.00 from the AIDS Foundation of Chicago for Title I Ryan White AIDS Health Services. The purpose of this grant is to provide comprehensive case management services to medically indigent clients with HIV/AIDS living in suburban Cook County.

The authorization to accept the previous grant was given on January 9, 2007 by the Cook County Board of Commissioners in the amount of \$315,885.00.

Estimated Fiscal Impact: None. Grant Award: \$366,838.00. Funding period: March 1, 2007 through February 29, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated September 24, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew in the amount of \$486,900.00 from the Illinois Department of Public Health (IDPH) to continue services to assist with the Illinois Breast and Cervical Cancer Program which will provide breast and/or cervical cancer screening to eligible women in suburban Cook County. (See related Item # 10).

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on July 12, 2006 by the Cook County Board of Commissioners in the amount of \$311,675.00.

Estimated Fiscal Impact: None. Grant Award: \$486,900.00. Funding period: July 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated September 26, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting that the Cook County Board of Commissioners approve and authorize the execution of an intergovernmental agreement between the County of Cook and the Illinois Municipal Retirement Fund (IMRF) and authorize the County's Chief Financial Officer to take such action as may be necessary to consummate the transactions provided for in the agreement.

This intergovernmental agreement is the product of many months of negotiation and provides for payment to the County of \$16,028,338.00, representing an amount projected to exceed the amount needed to satisfy all IMRF annuity obligations to former employees of the Suburban Cook County Tuberculosis Sanitarium District (SCCTSD). The parties will monitor the payments made to SCCTSD annuitants over the next ten years, and will reach a final settlement at the end of that period. The final reconciliation could result in a payment by the County to the IMRF or by the IMRF to the County, depending upon the actual payments made during the ten year interval and the determination, at the end of this interval, of the amount required to satisfy any future IMRF obligations to former SCCTSD employees.

It is further requested that the Treasurer be directed pursuant to County Resolution 07-R-258 approved and adopted June 5, 2007 to deposit any funds paid to the County as a result of this intergovernmental agreement into the Cook County Tuberculosis Control Fund and to utilize this Fund, if necessary, for purposes of any final settlement payment that may be required.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

**AUTHORIZATION TO APPROVE AS AMENDED A PREVIOUSLY APPROVED
CONTRACTS AND BONDS LETTER**

Transmitting a Communication, dated October 2, 2007 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Re: September 18, 2007
Contracts and Bonds Letter

requesting that the Cook County Board of Commissioners approve as amended the following item, which was previously approved on Contracts and Bonds letter (Agenda Item #62) at the September 18, 2007 Board Meeting.

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The amendment is indicated by the stricken and underscored language.

**MMS, A Medical Supply Company
Contract
Contract No. 06-15-109H4 Revised**

For Nutritional Supplements, Feeding Bags and Tubing as required for use by the Bureau of Health Services, for the contract sum of \$69,760.00. This is a requirements contract ~~for a period of twelve (12) months effective after Board Award through 4/30/08~~. Date Advertised 5/31/07. Date of Bid Opening 6/21/07. Date of Board Award 9/6/07.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Purchasing Agent be approved, as amended. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

LEASE AGREEMENTS

Transmitting a Communication, dated September 26, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the lease agreement covering the lease of space at 2456 West 38th Street, Chicago, Illinois, for the use of Commissioner Joseph Mario Moreno's 7th district field office. The legal and budgetary requirements are met relating to district offices. Details are:

Landlord:	2454-60 West 38th Street LLC
Tenant:	County of Cook for the use of Commissioner Joseph Mario Moreno
Location:	2456 West 38th Street, Chicago, Illinois 60632
Term:	4/1/07 to 11/30/10
Space Occupied:	1,400 square feet

RENT:

Monthly term:	04/01/07 – 11/30/07	\$1,050.00 / month
	12/01/07 – 11/30/08	\$1,150.00 / month
	12/01/08 – 11/30/09	\$1,250.00 / month
	12/01/09 – 11/30/10	\$1,350.00 / month

Rent is inclusive of utilities except for electricity.

Approval is recommended.

Commissioner Goslin, seconded by Commissioner Butler, moved that the lease agreement be approved and that the Proper Official be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated September 26, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the second amendment to lease covering the lease of space at 6650 North Northwest Highway, Chicago, Illinois, for the use of Commissioner Peter N. Silvestri's 9th district field office. The legal and budgetary requirements are met relating to district offices. Details are:

Landlord: Pullman Bank and Trust Co. as Trustee, and not personally under Trust Agreement #71-82422, dated 3/30/99, and Northwest Highway Partners, Ltd., an Illinois corporation as beneficiary
Tenant: County of Cook for the use of Commissioner Peter N. Silvestri
Location: 6650 North Northwest Highway, Chicago, Illinois 60631
Term: 12/1/06 to 11/30/10
Space Occupied: 1,437 square feet

RENT:

Monthly term:	12/01/06 – 03/31/07	\$1,566.00 / month
	04/01/07 – 11/30/07	\$1,300.00 / month
	12/01/07 – 11/30/08	\$1,556.00 / month
	12/01/08 – 11/30/09	\$1,688.00 / month
	12/01/09 – 11/30/10	\$1,800.00 / month

Rent is inclusive of utilities.

Approval is recommended.

Commissioner Goslin, seconded by Commissioner Butler, moved that the second amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated September 26, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the first amendment to lease renewal by and between the County of Cook, as Landlord ("Landlord"), and the Skokie School Board District #68, as Tenant ("Tenant") covering the rental of County owned vacant land, adjacent to the real property commonly known as 9201 North Lockwood Avenue, Skokie, Illinois.

The Tenant will continue to maintain and utilize the premises for parking and for no other purpose. Due to the proximity of the land to two arterial roadways, the vacant land cannot be sold and is reserved for future road improvements. Details are:

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Landlord: County of Cook
Tenant: Board of Education, Skokie District #68
Location: Adjacent to 9201 North Lockwood Avenue, Skokie, Illinois
Term: 9/1/2007 to 8/31/2012
Space Occupied: 22,409 square feet

RENT:

Annual term:	9/1/07 - 8/31/08	\$625.00 / year
	9/1/08 - 8/31/09	\$645.00 / year
	9/1/09 - 8/31/10	\$664.00 / year
	9/1/10 - 8/31/11	\$684.00 / year
	9/1/11 - 8/31/12	\$705.00 / year

The Tenant has met Cook County insurance requirements.

Approval is recommended.

Commissioner Goslin, seconded by Commissioner Butler, moved that the first amendment to lease renewal be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated September 26, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the first amendment to lease for storage space located at 5410 West Roosevelt Road, Chicago, Illinois, which is being utilized by the State's Attorney's Office for storage of confidential records.

Storage space at the County's Warehouse, located at 23rd and Rockwell, is not yet available for use by the State's Attorney's Office. They will need to remain at the 5410 West Roosevelt Road location until the space is ready for occupancy. Details are:

Landlord: Shetland Limited Partnership
Tenant: County of Cook
Using Agency: Cook County State's Attorney's Office
Location: 5410 West Roosevelt Road, Chicago, Illinois 60650
Term: 9/1/2007 to 8/31/2009
Space Occupied: 15,024 square feet

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RENT:

	<u>Monthly</u>	<u>Annual</u>
9/1/07 – 8/31/08	\$4,808.00	\$57,696.00
9/1/08 – 8/31/09	\$4,952.00	\$59,424.00

Approval is recommended.

Commissioner Goslin, seconded by Commissioner Butler, moved that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

CONTRACT ADDENDUM

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to extend from October 14, 2007 through December 31, 2007, Contract No. 05-45-438 with Quest Diagnostics, Collegeville, Pennsylvania, for drug testing services.

Reason: This extension will allow sufficient time for the award and implementation of a new contract for drug testing services. Approximately \$7,927.50 remains on this contract. The expiration date of the current contract was October 13, 2007.

Estimated Fiscal Impact: None. Contract extension: October 14, 2007 through December 31, 2007.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Suffredin voted “present”.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated September 18, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant award in the amount of \$324,094.00, and a program extension from the U.S. Department of Justice, Office on Violence Against Women for the Cook County State's Attorney's Target Abuser Call (TAC) Program. The TAC Program, which began in 1997, is a prosecution-based program built on a foundation of victim safety and offender accountability. The TAC Program is a partnership between the State's Attorney's Office, the Social Service Department of the Office of the Chief Judge for the Circuit Court of Cook County, Life Span Center for Legal Services and Advocacy ("Life Span") and the Domestic Violence Court Advocacy Program of Hull House Association ("Hull House"). This grant provides funding for two of the TAC partner agencies, Life Span and Hull House, as well as training for all TAC Team members. These not-for-profit domestic violence partners are critical to the success of the TAC Program and complete TAC's approach of providing wraparound services to high-risk victims of domestic violence. The wraparound services provided through the TAC Program provide a better opportunity for victims to break the cycle of violence while ensuring victim cooperation, victim safety and offender accountability.

This grant does not require a cash match.

The authorization to accept the original grant was given on October 18, 2005 by the Cook County Board of Commissioners in the amount of \$301,230.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$324,094.00. Funding period extension: March 1, 2008 through August 31, 2009.

Subcontract with Hull House Association: Estimated Fiscal Impact: None. Supplemental funds provided through the Office on Violence Against Women: \$194,150.00. Subcontract period extension: March 1, 2008 through August 31, 2009.

Subcontract with Life Span Center for Legal Services and Advocacy: Estimated Fiscal Impact: None. Supplemental funds provided through the Office on Violence Against Women: \$118,374.00. Subcontract period extension: March 1, 2008 through August 31, 2009.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications and medical staff changes with no changes in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

Name

Department

Status

Physicians:

Agarwal, Ghanshyam, M.D.	Pediatrics	Active Physician
Account #110; Grade K-8, Step 5; Budget #8970225; Position ID No. 9522725; Appointment effective October 16, 2007 through October 15, 2009		

Madrigrano, Andrea, M.D.	Surgery/Breast Oncology	Voluntary Physician
Appointment effective October 16, 2007 through October 15, 2009		

Showel, John, M.D.	Hematology/Oncology	Voluntary Physician
Appointment effective October 16, 2007 through October 15, 2009		

Mid Level Practitioner:

Sabin, John R., PAC	Emergency Medicine	Physician Assistant Certified
Appointment effective October 16, 2007 through October 15, 2009		

REAPPOINTMENT APPLICATIONS

Physicians:

Department of Anesthesiology

Torres, Maria, M.D.	Pain Management	Active Physician
Account #110; Grade K-12; Budget #8970276; Position ID No. 9523203; Reappointment effective November 18, 2007 through November 17, 2009		

Department of Emergency Medicine

Mycyk, Mark, M.D.	Toxicology	Voluntary Physician
Reappointment effective October 16, 2007 through October 15, 2009		

REAPPOINTMENT APPLICATIONS

Physicians:

Department of Medicine

DeLeon, Humberton, M.D.	General Medicine	Service Physician
Account #110; Grade K-6, Step 1; Budget #8930418; Position ID No. 0700101; Reappointment effective October 18, 2007 through October 17, 2009		
Demetria, Melchor, M.D.	Gastroenterology	Active Physician
Account #110; Grade K-10, Step 5; Budget #8970175; Position ID No. 0300229; Reappointment effective November 15, 2007 through November 14, 2009		
Lenhardt, Richard, M.D.	Critical Care	Voluntary Physician
Reappointment effective November 18, 2007 through November 17, 2009		
Vettiankal, Gijo, M.D.	Gastroenterology	Active Physician
Account #110; Grade K-10, Step 5; Budget #8970175; Position ID No. 0300225; Reappointment effective November 18, 2007 through November 17, 2009		
Yoder, Mark, M.D.	Pulmonary/Critical Care	Voluntary Physician
Reappointment effective November 15, 2007 through November 14, 2009		

Department of Pediatrics

Echiverri, Susan, M.D.	Pediatrics Genetics Metabolism	Active Physician
Account #110; Grade K-6, Step 5; Budget #8970227; Position ID No. 9522751; Reappointment effective November 15, 2007 through November 14, 2009		
Thornton, Lisa, M.D.	Pediatric Medicine	Consulting Physician
Reappointment effective November 18, 2007 through November 17, 2009		

Department of Psychiatry

Clingerman, Stephen, M.D.	Adult Ambulatory	Active Physician
Account #110; Grade 21, Step 7; Budget #8970259; Position ID No. 9522978; Reappointment effective November 15, 2007 through November 14, 2009		
Tachauer, Alessandra, M.D.	Psychiatry	Active Physician
Account #110; Grade K-5, Step 5; Budget #8970259; Position ID No. 9522979; Reappointment effective November 18, 2007 through November 17, 2009		

Department of Surgery

Guinan, Patrick, M.D.	Theoretical	Voluntary Physician
Reappointment effective November 15, 2007 through November 14, 2009		
Massad, Malek, M.D.	Cardiothoracic	Voluntary Physician
Reappointment effective November 21, 2007 through November 20, 2009		

REAPPOINTMENT APPLICATIONS

Physicians:

Department of Surgery

Mid Level Practitioners:

Darang-Coleman, Michelle, CNP Medicine Certified Nurse Practitioner
Account #110; Grade FF, Step 13; Budget #8931606; Position ID No. 9521925; Reappointment effective October 16, 2007 through October 15, 2009

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

Name _____ **Department** _____

Asmar, Abdo, M.D. Medicine/General Medicine
From Grade K-4, Step 3 to Active Physician, Grade K-6, Step 5; Budget #8970162; Position ID No.
9932496

Buchanan, David, M.D. Medicine/General Medicine
From Grade K-6, Step 5 to Active Physician, Grade K-7, Step 5; Budget #8970162; Position ID No. 9522099

Candotti, Carolina, M.D. Medicine/General Medicine
From Grade K-4, Step 3 to Active Physician, Grade K-6, Step 2; Budget #8970162; Position ID No. 0100115

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>
Cruz, Pedro, M.D.	Medicine/Surgery/Cermak Health Services of Cook County From Voluntary to Active Physician, Grade K-4, Step 5; Budget #2400922; Position ID No. 9509390
Deamant, Catherine, M.D.	Medicine/General Medicine From Grade K-6, Step 5 to Active Physician, Grade K-7, Step 5; Budget #8970162; Position ID No. 9521888
Franco-Sadud, Ricardo, M.D.	Medicine/General Medicine From Active to Active Physician, Grade K-6, Step 2; Budget #8970162; Position ID No. 9821891
Frellsen, Sandra, M.D.	Medicine/General Medicine From Grade K-4, Step 5 to Active Physician, Grade K-7, Step 2; Budget #8970162; Position ID No. 9621893
Ganschow, Pamela, M.D.	Medicine/General Medicine From Grade K-6, Step 5 to Active Physician, Grade K-7, Step 5; Budget #8970162; Position ID No. 9621898
Goldberg, David, M.D.	Medicine/General Medicine From Grade K-6, Step 5 to Active Physician, Grade K-7, Step 5; Budget #8970162; Position ID No. 9521885
Irons, Sharon, M.D.	Medicine/General Medicine From Grade K-6, Step 5 to Active Physician, Grade K-8, Step 4; Budget #8970162; Position ID No. 9521877
Khan, Mohammad, M.D.	Medicine/General Medicine From Grade K-4, Step 5 to Active Physician, Grade K-8, Step 1; Budget #8970162; Position ID No. 9821890
Kohli, Maninder, M.D.	Medicine/General Medicine From Grade K-6, Step 5 to Active Physician, Grade K-7, Step 5; Budget #8970162; Position ID No. 9621880
Konefal, Tadeusz, M.D.	Anesthesiology From Grade K-11, Step 5 to Active Physician, Grade K-12; Budget #8970269; Position ID No. 9523207
Mackie, Orlando, M.D.	Medicine/General Medicine From Grade K-4, Step 5 to Active Physician, Grade K-6, Step 3; Budget #8970162; Position ID No. 9521906
Man, Bernice, M.D.	Medicine/General Medicine From Grade K-6, Step 5 to Voluntary Physician

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>
Norlock, Frances, M.D.	Medicine/General Medicine
From Grade K-6, Step 5 to Active Physician, Grade K-7, Step 5; Budget #8970162; Position ID No. 9521931	
Rogers, Susan, M.D.	Medicine/General Medicine
From Grade K-6, Step 5 to Active Physician, Grade K-7, Step 5; Budget #8970162; Position ID No. 0700099	
Sturman, Maureen, M.D.	Medicine/General Medicine
From Grade K-6, Step 5 to Active Physician, Grade K-7, Step 2; Budget #8970162; Position ID No. 9521889	
Wang, Morlie, M.D.	Ambulatory and Community Health Network of Cook County
From Voluntary Physician to Active Physician, Grade K-6, Step 2; Budget #8930418; Position ID No. 0700107	

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

AGREEMENT

Transmitting a Communication, dated October 3, 2007 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into and execute an agreement with Metropolitan Neopadiatric d/b/a Metropedix, Chicago, Illinois, to provide twenty-four (24) hour on-site neonatology and pediatric services for newborn patients.

Reason: On December 6, 2006 the Board of Commissioners approved a contract (Contract No. 07-41-150) with Holy Cross Hospital to provide these services which would include participation in administrative, teaching and quality assurance activities, attendance at all high risk births, including all cesarean deliveries, and neonatal resuscitation.

This request is necessary to allow Stroger Hospital of Cook County to fulfill its contractual obligations to Holy Cross Hospital to provide neonatal resuscitation services, without extensive use of the hospital's service physicians and special earnings. This authorization includes the request to consign the revenue generating estimate of \$379,129.92, as Board authorized, to Metropolitan Neopadiatric d/b/a Metropedix, making this transaction fiscally neutral in itself. This arrangement allows Stroger Hospital of Cook County to maintain its relationship with Holy Cross Hospital and continue to receive their neonatal intensive care transports.

Estimated Fiscal Impact: None. Consignment of Revenue Generating Estimate: \$379,129.92. Contract Period: October 16, 2007 through November 30, 2008. (897-272 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested agreement. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with GE Healthcare Technologies, Milwaukee, Wisconsin, for maintenance, software upgrade and support services for the GE MAC Lab System and the Cardiology Vascular Information System (CVIS) owned by the hospital for the Department of Adult Cardiology.

Reason: GE Healthcare Technologies is the only authorized service representative for the GE MAC Lab System and the CVIS required for the cardiologist to dictate cases immediately into the system for distribution of test results to the healthcare providers.

Estimated Fiscal Impact: \$311,202.00 (\$103,734.00 per year). Contract period: December 15, 2007 through December 14, 2010. (897-442 Account). Requisition No. 88970031.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Suffredin voted "present".

CONTRACT ADDENDUM

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$15,000.00 and extend for two (2) months, Contract No. 06-45-55 with Ortho-Clinical Diagnostics, Inc., Raritan, New Jersey, for the purchase of reagents and supplies for the identification (ID)-Micro Typing System™ gel test technology, the Tecan Megaflex ID instrument and a semi-automated reader unit manufactured by Ortho-Clinical Diagnostics, Inc. and owned by the hospital for the Department of Pathology, Blood Bank.

Board approved amount 09-08-05:	\$131,587.00
Previous increase approved 05-15-07:	24,520.00
Previous increase approved 07-31-07:	28,794.00
This increase requested:	<u>15,000.00</u>
Adjusted amount:	\$199,901.00

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Reason: This request is necessary to allow sufficient time for the Office of the State's Attorney to negotiate the terms and conditions with Ortho-Clinical Diagnostics, Inc.'s legal department, execution and implementation of the new contract, which was authorized by the County Board on February 21, 2007. The expiration date of the current contract is October 20, 2007.

Estimated Fiscal Impact: \$15,000.00. Contract extension: October 21, 2007 through December 20, 2007. (897-365 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

BID OPENING

October 11, 2007

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, October 11, 2007, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

TIMOTHY O. SCHNEIDER, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-53-709 Rebid	Katolight Model #D75FGJ4T2 portable generator	Department of Public Health
07-45-242	Auto body repair - Zone 2 (North: Cook County limits; West: eastside of Cicero Avenue; East: Lake Front to the North end of Madison Street; and South: northside of Madison Street)	Sheriff's Office
07-72-330	Off-site medical records storage, terminal digit filing, purging and retrieval services	Bureau of Health Services

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-85-424	Automobile maintenance and repair - Zone 8 (North: southside of 179th Street; South: south Cook County border limits; West: west Cook County border limits; and East: east Cook County border limits)	Sheriff's Office
07-85-425	Automobile maintenance and repair - Zone 7 (North: southside of 127th Street; South: north of 179th Street; West: west Cook County border limits; and East: east Cook County border limits)	Sheriff's Office
07-84-428	One (1) Cargo van and one (1) sedan	Department of Central Services
07-84-429	Facsimile machines	Department of Central Services
07-83-445	Printing of personal issue tickets for the City of Chicago	Clerk of the Circuit Court
07-83-446	Printing of suburban personal issue tickets	Clerk of the Circuit Court

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated October 16, 2007 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Beckman Coulter, Inc.
Agreement
Contract No. 07-45-410**

For Maintenance and Repair of Laboratory Test Equipment (Beckman CX3D, CX5D and Coulter Maxm), for Cermak Health Services of Cook County, for the contract sum of \$30,480.33, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/10/07.

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Clarke Environmental Mosquito Management, Inc.
Agreement
Contract No. 07-41-431

For Mosquito Abatement/Mosquito Vector Prevention Services, for the Department of Public Health, for the contract sum of \$86,000.00, for a period of two (2) months, as authorized by the Board of Commissioners 7/10/07.

Environmental Systems Research Institute, Inc. (ESRI)
Agreement
Contract No. 06-41-776

For Geographical Information Systems (GIS) Application Development and Consulting Services, for the Department of Office Technology, for the contract sum of \$400,000.00, for a period of nine (9) months, as authorized by the Board of Commissioners 7/12/06.

G4S Justice Services, Inc.
Agreement
Contract No. 07-45-317

To Lease 150 Elmo Tech Cellular Electronic Monitoring Units, for the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the contract sum of \$328,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/18/07.

Illinois Time Recorder Company
Agreement
Contract No. 07-45-362

For a Time and Attendance System, for the County Clerk's Office, Election Division, for the contract sum of \$90,000.00, as authorized by the Board of Commissioners 6/5/07.

Michael Reese Medical Center Corporation
Agreement
Contract No. 07-41-355

For a Cooperative Educational Master Agreement for a Podiatry Residency Program, for the Bureau of Health Services and Oak Forest Hospital of Cook County, for a period through 6/30/16, as authorized by the Board of Commissioners 5/15/07.

Preferred Nurses, Inc.
d/b/a Health Facility Staffing
Agreement
Contract No. 07-41-06

For Commercial Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$400,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/06.

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**Dr. Oscar J. Schiappa
Agreement
Contract No. 07-41-433**

For Attending Orthopedic Physician Clinical Services, for Oak Forest Hospital of Cook County, for the contract sum of \$182,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/10/07.

**Sentinel Technologies, Inc.
Agreement
Contract No. 07-45-407**

For Programming Services for Hardware Replacement Software Adaptation and Development of a New Web Based Software and as Network and Server Support for the Server Upgrade, for the County Clerk's Office, Ethics and Election Divisions, for the contract sum of \$82,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/5/07.

**The Sidwell Company
Agreement
Contract No. 07-45-357**

For Rental of Eleven (11) Sets of 2006 Edition Maps, for the Recorder of Deeds Office, for the contract sum of \$39,200.00, as authorized by the Board of Commissioners 5/1/07.

**Anchor Mechanical, Inc.
Contract
Contract No. 07-83-377**

For Maintenance and Upgrade of Centrifugal and Absorption Chillers, as required for use by the Department of Facilities Management, for the contract sum of \$368,802.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 7/30/07. Date of Bid Opening 8/23/07. Date of Board Award 10/2/07.

**Anchor Mechanical, Inc.
Contract
Contract No. 07-73-383**

To Furnish and Install Air Compressor and Removal of Existing Unit, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$50,625.00. Date Advertised 7/26/07. Date of Bid Opening 8/23/07. Date of Board Award 10/2/07.

**Cavalry Fire Protection, LLC
Contract
Contract No. 07-53-218 Rebid**

For Maintenance and Repair of Fire Sprinkler System, as required for use by Provident Hospital of Cook County, for the contract sum of \$297,852.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 7/16/07. Date of Bid Opening 8/9/07. Date of Board Award 10/2/07.

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JJ Collins Sons, Inc.
Contract
Contract No. 07-84-373

For Printing, Folding and Inserting of Tax Bill Paper, Envelopes and Brochures for the Billing and Collection of Tax Year 2007 Property Taxes, as required for use by the Treasurer's Office, for the contract sum of \$559,867.60. Date Advertised 7/16/07. Date of Bid Opening 8/9/07. Date of Board Award 10/2/07.

Midway Overhead Door, Inc.
Contract
Contract No. 07-53-369

For Overhead Door Repair Services, as required for use by the Department of Facilities Management, for the contract sum of \$199,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/30/07. Date of Bid Opening 8/23/07. Date of Board Award 10/2/07.

Production Distribution Companies
Contract
Contract No. 07-83-313

For Lamp Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$327,122.71. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/12/07. Date of Bid Opening 8/9/07. Date of Board Award 10/2/07.

Robinson Textiles
Contract
Contract No. 07-83-277

For Inmate Clothing for Females and Males, as required for use by the Department of Corrections, for the contract sum of \$105,309.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/7/07. Date of Bid Opening 6/7/07. Date of Board Award 10/2/07.

Smith Plastering, Inc.
Contract
Contract No. 07-83-326 Rebid

For Repair of Plaster and Stucco, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$98,100.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/30/07. Date of Bid Opening 8/23/07. Date of Board Award 10/2/07.

Windmill Environmental Services, LLC
d/b/a Proliquids Environmental Services
Contract
Contract No. 07-53-333 Rebid

For Cleaning of Catch Basins, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$31,540.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/26/07. Date of Bid Opening 8/23/07. Date of Board Award 10/2/07.

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Amercare Products, Inc.
Contract
Contract No. 07-15-165H

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$19,887.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/14/07. Date of Bid Opening 6/7/07. Date of Board Award 10/2/07.

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 07-15-165H

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$65,559.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/14/07. Date of Bid Opening 6/7/07. Date of Board Award 10/2/07.

Bio-Tek Medical Supplies, Inc.
Contract
Contract No. 07-15-165H

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$33,186.85. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/14/07. Date of Bid Opening 6/7/07. Date of Board Award 10/2/07.

Ekla Corporation
Contract
Contract No. 07-15-165H

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$985,629.73. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/14/07. Date of Bid Opening 6/7/07. Date of Board Award 10/2/07.

Globe Medical-Surgical Supply Company
Contract
Contract No. 07-15-165H

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$127,666.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/14/07. Date of Bid Opening 6/7/07. Date of Board Award 10/2/07.

Howard Medical Company
Contract
Contract No. 07-15-165H

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$524,585.14. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/14/07. Date of Bid Opening 6/7/07. Date of Board Award 10/2/07.

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**Inlander Brothers, Inc.
Contract
Contract No. 07-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$29,838.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/14/07. Date of Bid Opening 6/7/07. Date of Board Award 10/2/07.

**LSL Industries, Inc.
Contract
Contract No. 07-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$199,512.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/14/07. Date of Bid Opening 6/7/07. Date of Board Award 10/2/07.

**Phoenix Business Solutions, LLC
Contract
Contract No. 07-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$40,347.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/14/07. Date of Bid Opening 6/7/07. Date of Board Award 10/2/07.

Commissioner Daley voted "no" on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 07-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$393,027.23. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/14/07. Date of Bid Opening 6/7/07. Date of Board Award 10/2/07.

**Sami Distributors
Contract
Contract No. 07-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$15,510.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/14/07. Date of Bid Opening 6/7/07. Date of Board Award 10/2/07.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Sims, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Daley voted “no” on Contract No. 07-15-165H with Phoenix Business Solutions, LLC.

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

October 1, 2007
(Recessed and Reconvened on October 10, 2007)

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Daley, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims and Suffredin (15)

Absent: Commissioners Collins and Steele (2)

Also Present: Sara Hynes – Assistant State’s Attorney, State’s Attorney’s Office; and Mark Etzbach – Sales Director, Redflex

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

289087 COOK COUNTY AUTOMATED RED LIGHT TRAFFIC SAFETY SYSTEM (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Todd H. Stroger, President and Joseph Mario Moreno, County Commissioner; Co-Sponsored by John P. Daley, Forrest Claypool, Peter N. Silvestri, Gregg Goslin, Elizabeth “Liz” Doody Gorman, County Commissioners.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

COOK COUNTY AUTOMATED RED LIGHT TRAFFIC SAFETY SYSTEM

WHEREAS, Cook County government is mandated by the Illinois Constitution to provide for the protection of persons and property; and

WHEREAS, certain intersections can be dangerous due to various reasons including, but not limited to, motorists not respecting traffic lights; and

WHEREAS, many cities, including Chicago, have successfully installed and used video cameras to assist law enforcement agencies in enforcing traffic laws; and

WHEREAS, the system would also serve as a passive deterrent, helping ensure the public safety by reducing the number of accidents and resulting injuries or deaths.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 82 Traffic and Vehicles, Article IV, Sections 82-101 through 82-104 of the Cook County Code is hereby enacted as follows:

ARTICLE IV. Automated Red Light Traffic Safety System

Sec. 82-101. Purpose--Establishment of automated red light traffic safety system.

Sec. 82-102. Automated red light violation.

Sec. 82-103. Citation notice.

Sec. 82-104. Supplementary enforcement.

Effective Date: This Ordinance shall take effect upon adoption.

***Referred to the Committee on Roads & Bridges on 09/06/07.**

****Deferred at the Roads & Bridges Committee of 09/18/07.**

Chairman Moreno asked the Secretary to the Board to call upon the registered public speakers in accordance with Cook County Code, Sec. 2-108(dd):

1. John Dahlberg, Chief of Police, Village of Mt. Prospect
2. Mark Etzbach, Sales Director, Redflex
3. George Blakemore, Concerned Citizen
4. Greg Zito, Redspeed Illinois

Commissioner Silvestri stated that he received a correspondence from the Police Chief of the Village of Glenview, which he distributed a copy to all of the committee members. Because of this correspondence, he will be introducing an amendment to the proposed ordinance, which allows the County to enter into Intergovernmental Agreements with local municipalities on County jurisdiction roads in villages. Further, Commissioner Silvestri stated that as a general concept when the Highway Department Sheriff's Office are doing anything in any incorporated area they should be consulting with the local jurisdiction.

Commissioner Daley inquired as to whom instructed Redflex to conduct a feasibility study.

Chairman Moreno stated that it was through President Stroger's office to check the feasibility.

Vice Chairman Gorman inquired as to how the cameras will be funded.

Chairman Moreno stated that based upon the studies that have been conducted by the two companies, Redflex and Redspeed Illinois, in connection with President Stroger's office the estimated revenues that could possibly be generated would be more than enough to cover the cost of the cameras.

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Chairman Moreno further stated that there has been actual data collected by the City of Chicago and other municipalities that it has been estimated that in just twenty-five intersections the County would be able to generate approximately \$1.7 million per year per intersection and the cost of the installation and maintenance of the cameras is well below the revenues that could be generated.

Vice Chairman Gorman inquired as to the cost of installing the cameras and what the practice is of the municipalities or the local governments on the payments of the hard costs.

Mark Etzbach, with Redflex responded that there would not be any cost to the County. The vendor installs the cameras at their own capital expense.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to approve the Ordinance (Communication No. 289087).

Commissioner Silvestri, seconded by Commissioner Murphy, moved to accept Amendment No. 1, to remove the reference of the Highway Department in Section 82-103 and add the following language “a copy of the recorded images; a warning that failure to pay the penalty or to contest liability in a timely manner is an admission of liability and may result in a suspension of the driving privileges of the registered owner.” The motion carried unanimously.

Commissioner Silvestri, seconded by Commissioner Daley, moved to accept Amendment No. 2, to add the following language to Section 82-101 (c): “Upon application by a local municipality, the County may permit through intergovernmental agreement, the local municipality to install and maintain such a system and issue citations, with all costs paid by and all fines paid to the local municipality, at intersections which are under the maintenance and operation jurisdiction of the County, but within the police jurisdiction of such municipality.” The motion carried unanimously.

On the main motion made by Commissioner Silvestri, seconded by Commissioner Murphy, to approve and adopt the Ordinance (Communication No. 289087), as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE ORDINANCE
(COMMUNICATION NO. 289087), AS AMENDED**

Yea: Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Claypool, Daley, Goslin, Murphy, Schneider and Silvestri (9)

Nay: Commissioner Peraica (1)

Absent: Commissioners Butler, Collins, Maldonado, Quigley, Sims, Steele and Suffredin (7)

The motion to approve the Ordinance, as amended CARRIED.

Commissioners Daley and Gorman asked to be added as co-sponsors to the Ordinance, as amended (Communication No. 289087).

**07-O-65
ORDINANCE
Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT AND
JOSEPH MARIO MORENO, COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, PETER N. SILVESTRI, GREGG GOSLIN,
JOHN P. DALEY AND ELIZABETH "LIZ" DOODY GORMAN
COUNTY COMMISSIONERS**

WHEREAS, Cook County government is mandated by the Illinois Constitution to provide for the protection of persons and property; and

WHEREAS, certain intersections can be dangerous due to various reasons including, but not limited to, motorists not respecting traffic lights; and

WHEREAS, many cities, including Chicago, have successfully installed and used video cameras to assist law enforcement agencies in enforcing traffic laws; and

WHEREAS, the system would also serve as a passive deterrent, helping ensure the public safety by reducing the number of accidents and resulting injuries or deaths.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 82 Traffic and Vehicles, Article IV, Sections 82-101 through 82-104 of the Cook County Code is hereby enacted as follows:

ARTICLE IV. Automated Red Light Traffic Safety System

Sec. 82-101. Purpose--Establishment of automated red light traffic safety system.

(a) The purpose of this article is to establish an automated red light violation traffic safety system as provided in Section 11-208.6 of the Vehicle Code, 625 ILCS 5/11-208.6, which shall be administered by the Cook County Highway Department, in consultation with the Sheriff of Cook County.

(b) The system shall utilize a traffic control signal monitoring device which records, through photographic means, the vehicle and the vehicle registration plate of a vehicle operated in violation of Section 11-305 and 11-306 of the Vehicle Code, 625 ILCS 5/11-305 and 11-306. The photographic record shall also display the time, date and location of the violation.

(c) A program shall be established which utilizes an automated red light safety system at various vehicle traffic intersections identified by the Highway Department, with the advice of the Sheriff. The intersections chosen for the program shall be located throughout the County, upon highways in the County's maintenance jurisdiction. Signs shall be posted at all intersections equipped with traffic control signal monitoring devices indicating that the intersection is being monitored by an automated red light traffic safety system. Upon application by a local municipality, the County may permit through intergovernmental agreement, the local municipality to install and maintain such a system and issue citations, with all cost paid by and all fines paid to the local municipality, at intersections which are under maintenance and operation jurisdiction of the County, but within the police jurisdiction of such municipality.

(d) Recorded images made by an automated red light traffic safety system are confidential and shall be made available only to the alleged violator and governmental and law enforcement agencies for the purpose of adjudicating a violation of Section 11-208.6 of the Vehicle Code, for statistical purposes, or for other governmental purposes, but shall be admissible in any court proceeding concerning the violation.

(e) The Highway Department and the Sheriff shall adopt rules and regulations as may be necessary for the proper enforcement and administration of this article.

Sec. 82-102. Automated red light violation.

(a) The registered owner of record of a vehicle is liable for a violation of Section 11-208.6 of the Vehicle Code, 625 ILCS 5/11-208.6, and a fine of \$100.00 when the vehicle is used in violation of Section 11-305 or Section 11-306 of the Vehicle Code, 625 ILCS 5/11-305 and 306, and that violation is recorded by a traffic control signal monitoring device. If the registered owner fails to pay the fine in a timely manner, the registered owner shall be subject to an additional penalty of \$100.00.

(b) A photographic recording of a violation obtained by a traffic control signal monitoring device shall be a *prima facie* evidence of a violation.

(c) It shall be a defense to a violation of Section 11-208.6 of the Vehicle Code that:

(1) The operator of the vehicle was issued a uniform traffic citation for a violation of Section 11-305 or Section 11-306 of the Vehicle Code, 625 ILCS 5/11-305 and 306, or similar local ordinance provision; or

(2) The violation occurred at any time during which the vehicle or its state registration plates were reported to a law enforcement agency as having been stolen and the vehicle or its plates had not been recovered by the owner at the time of the alleged violation; or

(3) The vehicle was leased to another, and, within 60 days after the citation was mailed to the owner, the owner submitted to the Sheriff the correct name and address of the lessee of the vehicle identified in the citation at the time of the violation, together with a copy of the lease agreement and any additional information as may be required by the Sheriff. Where the lessor complies with the provisions of this section, the lessee of the vehicle at the time of the violation shall be deemed to be the owner of the vehicle for purposes of this chapter. The Sheriff, within 30 days of being notified by the lessor of the name and address of the lessee, shall mail the lessee a citation which contains the information required under Section 11-208.6(d) of the Vehicle Code, 625 ILCS 5/11-208.6. For the purposes of this article, the term "leased vehicle" shall be defined as a vehicle in which a motor vehicle dealership or manufacturer has, pursuant to a written document, vested exclusive possession, use, control and responsibility of the vehicle to the lessee during the periods the vehicle is operated by or for the lessee.

(d) The provisions of this section do not apply to any authorized emergency vehicle or any vehicle lawfully participating in a funeral procession.

(e) Nothing in this section shall be construed to limit the liability of an operator of a vehicle for any violation of Section 11-305 or Section 11-306 of the Vehicle Code, 625 ILCS 5/11-305 and 306, or similar local ordinance provision.

Sec. 82-103. Citation notice.

For each violation of Section 11-305 or Section 11-306 of the Vehicle Code, 625 ILCS 5/11-305 and 306, recorded by a traffic control signal monitoring device, the Sheriff/~~Highway Department~~ shall mail a citation, within 30 days after receiving information about the registered owner of the vehicle from the Secretary of State, to the registered owner of record of the vehicle used in the commission of the violation. The citation shall include the name and address of the registered owner of the vehicle; the vehicle make, if available and readily discernable, and registration number; the offense charged; the time, date and location of the alleged violation; a copy of the recorded images; a warning that failure to pay the penalty or to contest liability in a timely manner is an admission of liability and may result in a suspension of the driving privileges of the registered owner; the applicable fine and where and in what manner payment of the fine may be made to the Clerk of the Circuit Court prior to the court date; the time and place of the court hearing at which the registered owner may contest the citation; and that the basis of the citation is a photographic record obtained by a traffic control signal monitoring device, which has been inspected by a technician who has determined the vehicle was being operated in violation of Section 11-208.6 of the Illinois Motor Vehicle Code.

Sec. 82-104. Supplementary enforcement.

The program authorized by Section 82-101 shall supplement enforcement of traffic regulations provided by the Illinois Motor Vehicle Code and shall not replace or substitute for enforcement of the Illinois Motor Vehicle Code or any other law or ordinance.

Effective Date: This Ordinance shall take effect upon adoption.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Vice Chairman Gorman, moved to adjourn. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 289087

Approved as Amended

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

October 16, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Daley, Goslin, Maldonado, Quigley, Schneider, Silvestri, Sims and Suffredin (12)

Absent: Chairman Moreno, Commissioners Collins, Murphy, Peraica and Steele (5)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

289629 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-V6041-11-RP. Roselle Road, Hillcrest Boulevard to Euclid Avenue in the Villages of Palatine and Schaumburg in County Board Districts #14 and 15. Adjustment of quantities. \$99,985.00 (Addition).

289630 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-B7021-03-CH. 67th Street at East Avenue in the Villages of Brookfield, Hodgkins, LaGrange and in the Forest Preserve District of Cook County in County Board District #16. Adjustment of quantities. \$107,572.25 (Addition).

289631 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-A5011-07-RP. Group 3-2007: Lake-Cook Road, Hicks Road to Arlington Heights Road; and Arlington Heights Road to Lexington Drive in the Villages of Arlington Heights, Buffalo Grove, Palatine and Wheeling in County Board District #14. Adjustment of quantities. \$266,775.00 (Addition).

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289632 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-B6126-02-RS. Group 2-2007: Central Avenue, Vollmer Road to 167th Street; and 175th Street, Ridgeland Avenue to Cicero Avenue in the Cities of Country Club Hills and Oak Forest, the Village of Tinley Park and in unincorporated Cook County in County Board Districts #5 and 6. Adjustment of quantities and new item. \$138,616.25 (Addition).

Commissioner Schneider, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 289629, 289630, 289631 and 289632. The motion carried unanimously.

SECTION 2

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said items, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

- 1) Group 4-2007:
Ridgeland Avenue,
26th Street to Roosevelt Road; and
Barrypoint (Longcommon) Road over Des Plaines River
Sections: 07-W3726-02-RS and 07-W8225-04-BR
in the City of Berwyn and the Villages of Lyons and Riverside in County Board District #16
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Central Blacktop Company, Inc.
\$1,531,141.60

Commissioner Schneider, seconded by Commissioner Murphy, moved to concur with the recommendation in awarding the contract. The motion carried unanimously.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

Commissioner Silvestri moved to adjourn, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

ELIZABETH "LIZ" DOODY GORMAN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

October 16, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, Daley, Gorman, Goslin, Maldonado, Quigley and Suffredin (9)

Absent: Commissioners Beavers, Claypool, Collins, Moreno, Peraica, Schneider, Sims and Steele (8)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

280238 DOCKET #8115 – J. KARANTZIS, Owner Application: Variation previously approved to reduce left interior side yard setback from 10 feet to 4 feet to replace a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the west side of Western Avenue, approximately 337 feet north of Clancy Drive in Maine Township, District 9. Recommendation: That the application be granted a one year extension of time.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Gorman, moved the approval of Communication No. 280238. The motion carried unanimously.

SECTION 2

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain properties described therein:

287194 DOCKET #8299 - PR II WILLOW/SANDERS ROAD JV, LLC c/o Glenstar Properties, LLC, Owners, 55 East Monroe Street, Chicago, Illinois 60603, Application (No. SU-07-06; Z07074). Submitted by Northfield Woods Sanitary District, 3801 West Lakes Avenue, Suite 207, Glenview, Illinois 60025. Seeking a SPECIAL USE in the C-7 Office/Research Park District for a sanitary sewer lift station and appurtenances in Sections 18 & 19 of Northfield Township. Property consists of approximately 0.40 of an acre located on the northeast corner of Willow Road and Sanders Road in Northfield Township, County Board District #14. Intended use: For a sanitary sewer lift station and appurtenances. Recommendation: That application be granted.

287195 DOCKET #8300 - MEDINA SUPERIOR MOTOSPORTS, INC., Owner, 4918 North Kenneth Avenue, Chicago, Illinois 60630. Submitted by Hadi School NFP c/o Kumail Razvi, Director, 29 West Wise Road, Schaumburg, Illinois 60193, Application (No. SU-07-07; Z07075). Seeking a SPECIAL USE in the C-4 General Commercial District for a children's parochial elementary school (pre-K to 4th grade) in existing building in Section 34 of Schaumburg Township. Property consist of approximately 0.58 of an acre located on the east side of Roselle Road, approximately 120 feet south of Blackhawk Drive in Section 34 in Schaumburg Township, County Board District #15. Intended use: For a children's parochial elementary school (pre-K to 4th grade). Recommendation: That application be granted.

The Cook County Zoning Board of Appeals to whom said applications were referred, submitted Communications setting forth its findings and recommendations following public hearings held thereon, and recommended that said applications be granted subject to conditions as stated in the findings.

Commissioner Goslin, seconded by Commissioner Gorman, moved the approval of Communication Nos. 287194 and 287195. The motion carried unanimously.

**07-O-66
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE LOCATED IN NORTHFIELD TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Northfield Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit for a sanitary sewer lift station including a building to house related equipment and controls in the C-7 Office/Research Park District; and

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WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8299 and a public hearing was held in regard to said request after due notice all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use in the C-7 Office/Research Park District for a sanitary sewer lift station including a building to house related equipment and controls as set forth in the Findings and Recommendations of the Zoning Board of Appeals be granted.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance as provided by law.

LEGAL DESCRIPTION

That part of the Southeast 1/4 of Section 18, of the Northeast 1/4 of Section 19 & the Northwest 1/4 of Section 20, Township 42 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois. (For complete legal see ZBA Docket #8299)

commonly described as approximately 40 acres, located on the Northeast corner of Willow Road and Sanders Road in Northfield Township.

Section 2: That the Special Use permit located in Northfield Township of the Cook County Zoning Ordinance be and hereby is authorized to operate a sewer lift station in the C-7 Office/Research Park District.

Section 3: That this Ordinance under the provisions of Section 13.7.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval except that if said use is not established within one year as provided in Section 13.8.14 said Special Use shall be null and void.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

* * * * *

**07-O-67
ORDINANCE
Sponsored by**

**THE HONORABLE TODD H. STROGER
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**AN ORDINANCE GRANTING A SPECIAL USE LOCATED IN SCHAUMBURG TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Schaumburg Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit for a children's parochial elementary school (pre-k to 4th grade) in existing building in the C-4 General Commercial District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8300 and a public hearing was held in regard to said request after due notice all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use in the C-4 General Commercial District for a children's parochial elementary school (pre-k to 4th grade) in existing building as set forth in the Findings and Recommendations of the Zoning Board of Appeals be granted.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance as provided by law.

LEGAL DESCRIPTION

Lot 105 in Branigar's Medinah Sunset Hills Unit #2, a Subdivision of the Northeast 1/4 of Section 34, Township 41 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois.

commonly described as approximately 0.58 acre, located on the East side of Roselle Road, approximately 120 feet South of Blackhawk Drive in Schaumburg Township.

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Section 2: That the Special Use permit located in Schaumburg Township of the Cook County Zoning Ordinance be and hereby is authorized to operate a children's parochial elementary school (pre-k to 4th grade) in existing building in the C-4 General Commercial District.

Section 3: That this Ordinance under the provisions of Section 13.7.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval except that if said use is not established within one year as provided in Section 13.8.14 said Special Use shall be null and void.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

289801 DOCKET #8352 – M. DAVIS, Owner, Application (No. V-07-118): Variation to reduce left side yard setback from 10 feet to 5 feet for a new detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.40 of an acre, located on the east side of Alta Street, approximately 180 feet south of Wellington Avenue in Leyden Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

289802 DOCKET #8353 – P. & V. RAMIREZ, Owners, Application (No. V-07-119): Variation to reduce rear yard setback from 50 feet to 20 feet for an above ground pool and deck (existing) in the R-4 Single Family Residence District. The subject property consists of approximately 0.38 of an acre, located on the east side of Edgewood Avenue, approximately 311 feet south of 61st Street in Lyons Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Gorman, moved the approval of Communication Nos. 289801 and 289802. The motion carried unanimously.

SECTION 4

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

289803 DOCKET #8354 – ST. LUKE ORTHODOX CHURCH, Owner, Application (No. V-07-120): Variation to increase height of fence in front yard from 3 feet to 4 feet and height of posts to 6 feet 2 inches in the R-3 Single Family Residence District. The subject property consists of approximately 1 acre, located on the south side of West 107th Street, approximately 394 feet west of Kean Avenue in Palos Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Gorman, seconded by Vice Chairman Murphy, moved the approval of Communication No. 289803. The motion carried unanimously.

SECTION 5

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

Appeal of John & Margaret Jasinski, Amish Investment Corp., and Ron Brunsfeld.
Appeal No. APP-001-02-2002, 001-03-2002 & 001-04-2002

The property involved consists of six (6) vacant lots of record in Arthur McIntosh and Company's Hillside Addition to Barrington, a platted subdivision in unincorporated Barrington Township, Cook County, Illinois, commonly described as 1170 S. Summit Ave.; 1166-1170 S. Grove Ave; and, 1164-1166 S. Summit Ave. in the R-5 Single Family Residence District. Each lot is in excess of 21,000 sq. ft. in area, District #14.

Pursuant to the Cook County Zoning Ordinance, Article 13.3.5, the Cook County Board of Commissioners shall consider the decision of the Zoning Administrator per Appeal Docket Nos. 001-02-2020, 001-03-2002 and 001-04-2002 in unincorporated Barrington Township. The Zoning Administrator's decision aggrieved the applicant seeking permit applications to build single-family homes on parcels deemed "environmentally sensitive" by the Cook County Comprehensive Land Use and Policies Plan.

On January 15, 2003 the Zoning Board of Appeals overturned the ruling of the Administrator, citing a Supreme Court case limiting the jurisdiction of the Army Corps of Engineers.

On March 18, 2003 the County Board approved the Zoning & Building Committee Report of March 11, 2003, in which the Committee voted to stay the decision of the Zoning Board of Appeals, remand the matter to that body for reconsideration and to report back to the Zoning & Building Committee by April 18, 2003 (moved by Commissioner Peraica, seconded by Commissioner Butler).

Commissioner Quigley voted no on this matter.

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Recommendation: The recommendation is based on the fact that the only unambiguous statement by the Corps is that this property does not contain wetlands under the jurisdiction of the Corps. If the Appeals Division of the Corps sends a further letter before the County Board makes its decision, we recommend that the terms of that letter be followed by the County Board. That means, if the Corps reiterates that this property does not include wetlands subject to the jurisdiction of the Corps, the building permit or permits should be issued. However, if the Appeal Decision is that the property does include such wetlands, the permit or permits should not be issued.

Commissioner Goslin, seconded by Commissioner Quigley, moved to reject the recommendation made by the Zoning Board of Appeals, and deny the appeal of the applicant of the decision of the Zoning Administrator. The motion carried unanimously.

Vice Chairman Murphy, seconded by Commissioner Daley, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

October 3, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri and Steele (15)

Absent: President Stroger and Commissioners Quigley and Suffredin (2)

Also Present: Donald Wlodarski – Commissioner, Department of Building and Zoning; and Barbara Bruno – Director, Cook County Department of Revenue

Court Reporter: Anthony W. Lisanti, C.S.R.

JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2007

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Wednesday, October 3, 2007 at the hour of 1:15 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Daley asked the Secretary to the Board to read the notice of the public hearing into the record.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

289086 AMENDMENT TO THE DUPLICATE TAX BILL FEE ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Transmitting a Communication, dated August 17, 2007 from Maria Pappas, County Treasurer:

respectfully submitting the following ordinance entitled, "Amendment to the Duplicate Tax Bill Ordinance," for the September 6, 2007 Board meeting.

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE DUPLICATE TAX BILL FEE ORDINANCE

WHEREAS, the Treasurer, in her capacity as County Collector, desires to clarify the procedures for providing copies of Duplicate Tax Bills, as authorized by the Property Tax Code, 35 ILCS 200/20-12.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Division 1 Generally, Section 74-41 Duplicate tax bill fee of the Cook County Code is hereby amended as follows:

Sec. 74-41. Duplicate tax bill fee.

(a) *Definitions.* In this section:

(i) *mortgage lender* means any institution, association, partnership, corporation, or person that is engaged in the business of making loans of money, or that regularly makes loans of money, or that services loans, including the collections of loans directly secured by mortgages, trust deeds in the nature of mortgages or other instruments in the nature of mortgages, which constitutes a lien upon property; and

(ii) duplicate tax bill means a reproduction of the original tax bill as issued by the County Collector or its electronic equivalent.

(b) *Fee.* The County Collector shall charge and collect from all mortgage lenders, a fee as set out in Section 32-1 for each duplicate real estate tax bill provided to any mortgage lender who is not the record owner of the subject property. The fee shall be charged and collected at the time that each duplicate tax bill is ordered provided.

(c) *Tax sale automation fund.* The County Collector shall deposit all fees collected under this section into the Tax Sale Automation Fund.

Effective Date. This amendment shall take effect upon adoption.

* Referred to the Committee on Finance on 09/06/07.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Ordinance Amendment (Communication No. 289086) be approved and adopted. The motion carried unanimously.

07-O-68
ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

AMENDMENT TO THE DUPLICATE TAX BILL FEE ORDINANCE

WHEREAS, the Treasurer, in her capacity as County Collector, desires to clarify the procedures for providing copies of Duplicate Tax Bills, as authorized by the Property Tax Code, 35 ILCS 200/20-12.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Division 1 Generally, Section 74-41 Duplicate tax bill fee of the Cook County Code is hereby amended as follows:

Sec. 74-41. Duplicate tax bill fee.

(a) *Definitions.* In this section:

(i) *mortgage lender* means any institution, association, partnership, corporation, or person that is engaged in the business of making loans of money, or that regularly makes loans of money, or that services loans, including the collections of loans directly secured by mortgages, trust deeds in the nature of mortgages or other instruments in the nature of mortgages, which constitutes a lien upon property; and

(ii) *duplicate tax bill* means a reproduction of the original tax bill as issued by the County Collector or its electronic equivalent.

(b) *Fee.* The County Collector shall charge and collect from all mortgage lenders, a fee as set out in Section 32-1 for each duplicate real estate tax bill provided to any mortgage lender who is not the record owner of the subject property. The fee shall be charged and collected at the time that each duplicate tax bill is ordered provided.

(c) *Tax sale automation fund.* The County Collector shall deposit all fees collected under this section into the Tax Sale Automation Fund.

Effective Date. This amendment shall take effect upon adoption.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

289089 BULK PAYMENT CORRECTION FEE ORDINANCE (PROPOSED ORDINANCE).
Transmitting a Communication, dated August 17, 2007 from Maria Pappas, County Treasurer:

respectfully submitting the following ordinance entitled, "Bulk Payment Correction Fee Ordinance," for the September 6, 2007 Board meeting.

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

PROPOSED ORDINANCE
BULK PAYMENT CORRECTION FEE

WHEREAS, Cook County (the "County") is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the efficient operation of the County Treasurer's Office pertains to the County's government and affairs; and

WHEREAS, the Treasurer in her capacity as County Collector accepts bulk payment of property taxes on multiple parcels of property from a single mortgage lender or from the mortgage lender's agent pursuant to the Tax Payment Agent ("TPA") Program operated by her Office to promote efficiency in the tax collection process; and

WHEREAS, after receiving lump sum payment and the list of properties from the tax payment agent, the Treasurer undertakes the duty of crediting which tax payments made pursuant to this single transaction applies to the individual parcel of property listed in the computer tape or diskette submitted by the tax payment agent; and

WHEREAS, twice yearly, the Treasurer issues approximately 1.7 million tax bills within Cook County, and annually processes approximately 100,000 refund applications; and

WHEREAS, due to inaccurate listing of permanent index numbers by the tax payment agent, payment of taxes is not accurately reflected upon approximately 50,000 2,000 to 70,000 4,000 properties, which requires the Treasurer to make corrections and transfer payments; and

WHEREAS, the Treasurer's resources must be employed to process the high volume of payment transfers requested by tax payment agents as a result of errors from the bulk payment process.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Division I Generally, Section 74-44 of the Cook County Code is hereby enacted as follows:

Sec. 74-44. Bulk Payment Correction Fee.

(a) *Definition.* In this section "tax payment agent" means:

- (1) a mortgage lender as defined in Section 74-41(a), or
- (2) a mortgage lenders' agent that pays (either directly or through an agent) property taxes in bulk on behalf of mortgage lenders or property owners upon no fewer than 5000 properties per year.

(b) *Fee.* The County Collector shall charge and collect from all tax payment agents a fee of \$50.00 per request for transfer or correction of tax payment per parcel of property identified by a permanent index number.

(c) *Tax sale automation fund.* The County Collector shall deposit all fees collected under this section into the Tax Sale Automation Fund, as established in Section 74-40.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that the Cook County Code, Chapter 32 Fees, Section 32-1 is hereby amended as follows:

Sec. 32-1. Fee Schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
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CHAPTER 74, TAXATION

<u>74-44</u>	<u>Bulk payment correction fee</u>	<u>\$50.00</u>
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Effective Date. This ordinance shall take effect upon adoption.

* Referred, as amended to the Committee on Finance on 09/06/07.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Ordinance (Communication No. 289089) be approved and adopted, as amended. The motion carried unanimously.

**07-O-69
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

BULK PAYMENT CORRECTION FEE

WHEREAS, Cook County (the "County") is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the efficient operation of the County Treasurer's Office pertains to the County's government and affairs; and

WHEREAS, the Treasurer in her capacity as County Collector accepts bulk payment of property taxes on multiple parcels of property from a single mortgage lender or from the mortgage lender's agent pursuant to the Tax Payment Agent ("TPA") Program operated by her Office to promote efficiency in the tax collection process; and

WHEREAS, after receiving lump sum payment and the list of properties from the tax payment agent, the Treasurer undertakes the duty of crediting which tax payments made pursuant to this single transaction applies to the individual parcel of property listed in the computer tape or diskette submitted by the tax payment agent; and

WHEREAS, twice yearly, the Treasurer issues approximately 1.7 million tax bills within Cook County, and annually processes approximately 100,000 refund applications; and

WHEREAS, due to inaccurate listing of permanent index numbers by the tax payment agent, payment of taxes is not accurately reflected upon approximately ~~50,000 2,000~~ to ~~70,000 4,000~~ properties, which requires the Treasurer to make corrections and transfer payments; and

WHEREAS, the Treasurer's resources must be employed to process the high volume of payment transfers requested by tax payment agents as a result of errors from the bulk payment process.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Division I Generally, Section 74-44 of the Cook County Code is hereby enacted as follows:

Sec. 74-44. Bulk Payment Correction Fee.

(a) *Definition*. In this section "tax payment agent" means:

- (1) a mortgage lender as defined in Section 74-41(a), or
- (2) a mortgage lenders' agent that pays (either directly or through an agent) property taxes in bulk on behalf of mortgage lenders or property owners upon no fewer than 5000 properties per year.

(b) *Fee*. The County Collector shall charge and collect from all tax payment agents a fee of \$50.00 per request for transfer or correction of tax payment per parcel of property identified by a permanent index number.

(c) *Tax sale automation fund*. The County Collector shall deposit all fees collected under this section into the Tax Sale Automation Fund, as established in Section 74-40.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that the Cook County Code, Chapter 32 Fees, Section 32-1 is hereby amended as follows:

Sec. 32-1. Fee Schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2007

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
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CHAPTER 74, TAXATION

<u>74-44</u>	<u>Bulk payment correction fee</u>	<u>\$50.00</u>
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Effective Date. This Ordinance shall take effect upon adoption.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

288468 AMENDMENT TO THE BILLBOARD AND OFF-PREMISES OUTDOOR ADVERTISING SIGNS ORDINANCE, COOK COUNTY CODE CHAPTER 32, SECTION 1 AND CHAPTER 114, SECTION 114-32, ANNUAL FEE FOR BILLBOARDS (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Gregg Goslin, Cook County Commissioner.

PROPOSED ORDINANCE AMENDMENT

ANNUAL FEE FOR BILLBOARDS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 Fee Schedule and Chapter 114 Signs, Section 114-32 Sign Permits of the Cook County Code are hereby amended as follows:

Sec. 32-1. Fee Schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
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CHAPTER 114, SIGNS

<u>114-32 (c)</u>	<u>Annual Fee</u>	<u>\$600.00</u>
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Sec. 114-32. Sign Permits.

(a) *Permit requirement.* A sign permit issued by the Bureau of Administration is required for all new and existing billboards and off-premises outdoor advertising signs as follows:

(1) *New signs.* Applications shall be made for available sign permits to the Bureau of Administration for its submittal to the Zoning and Building Committee of the County Board.

(2) *Existing nonconforming signs.* The Commissioner of Building and Zoning is authorized to cause to be removed signs which are in violation of any applicable ordinances and regulations of the County.

(b) *Permit application procedures.*

(1) Applications for available sign permits shall be made to the Bureau of Administration on forms furnished by the Bureau. All applications shall be accompanied by a fee as established by the County Board.

(2) Applications shall include information required to assure compliance with regulations set forth in this article and with all other applicable ordinances and regulations of the County.

(3) Applicants shall provide a bond, in a form acceptable to the Bureau of Administration, to insure that signs will be constructed, maintained and removed in accordance with this article. Bonds shall permit the County to make, or cause to be made, emergency repairs and/or removal of signs.

(4) Sign permits shall be issued by the Bureau of Administration upon satisfaction of all requirements and the approval of the County Board. Any permit may be revoked at any time by the Bureau of Administration upon a finding that a sign violates any provision of this article, or any other applicable County ordinance or regulation, or when a permittee has made false representations in securing a sign permit.

(c) Fees. In addition to the application fee required to obtain a sign permit, an annual fee of \$600 shall be required to maintain the permit.

* **Referred to the Committee on Finance on 07/31/07.**

Commissioner Goslin introduced the item. He briefly explained that the County charges a permit fee to erect a billboard, but there is no annual renewal fee charged to maintain the permit. Under most circumstances, when a billboard is erected, it could be in place for a lifetime.

In response to an inquiry from Commissioner Goslin, Donald Wlodarski, Commissioner of the Department of Building and Zoning, stated that there are approximately one hundred and fifty signs in existence in unincorporated Cook County. He added that there are annual inspections of these signs.

Commissioner Schneider asked whether the proposed annual fee of \$600 is consistent with fees charged by municipalities for signs located in their jurisdictions.

Mr. Wlodarski stated that he believed it was.

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Commissioner Goslin added that his staff had researched the question, and the proposed \$600 fee is within the range of what other municipalities and counties charge.

Commissioner Goslin, seconded by Commissioner Schneider, moved that the Ordinance Amendment (Communication No. 288468) be approved and adopted. The motion carried unanimously.

07-O-70

ORDINANCE

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

ANNUAL FEE FOR BILLBOARDS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 Fee Schedule and Chapter 114 Signs, Section 114-32 Sign Permits of the Cook County Code are hereby amended as follows:

Sec. 32-1. Fee Schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
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CHAPTER 114, SIGNS

<u>114-32 (c)</u>	<u>Annual Fee</u>	<u>600.00</u>
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Sec. 114-32. Sign Permits.

(a) *Permit requirement.* A sign permit issued by the Bureau of Administration is required for all new and existing billboards and off-premises outdoor advertising signs as follows:

- (1) *New signs.* Applications shall be made for available sign permits to the Bureau of Administration for its submittal to the Zoning and Building Committee of the County Board.
- (2) *Existing nonconforming signs.* The Commissioner of Building and Zoning is authorized to cause to be removed signs which are in violation of any applicable ordinances and regulations of the County.

(b) *Permit application procedures.*

- (1) Applications for available sign permits shall be made to the Bureau of Administration on forms furnished by the Bureau. All applications shall be accompanied by a fee as established by the County Board.

- (2) Applications shall include information required to assure compliance with regulations set forth in this article and with all other applicable ordinances and regulations of the County.
- (3) Applicants shall provide a bond, in a form acceptable to the Bureau of Administration, to insure that signs will be constructed, maintained and removed in accordance with this article. Bonds shall permit the County to make, or cause to be made, emergency repairs and/or removal of signs.
- (4) Sign permits shall be issued by the Bureau of Administration upon satisfaction of all requirements and the approval of the County Board. Any permit may be revoked at any time by the Bureau of Administration upon a finding that a sign violates any provision of this article, or any other applicable County ordinance or regulation, or when a permittee has made false representations in securing a sign permit.

(c) Fees. In addition to the application fee required to obtain a sign permit, an annual fee of \$600 shall be required to maintain the permit.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

288469 AMENDMENT TO THE WHEEL TAX ON MOTOR VEHICLES ORDINANCE, COOK COUNTY CODE CHAPTER 74, SECTION 74-568, WHEEL TAX ON MOTOR VEHICLES LATE FEES PENALTY ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Gregg Goslin, Cook County Commissioner.

PROPOSED ORDINANCE AMENDMENT

REDUCES THE EXCESSIVE WHEEL TAX LATE FEE PENALTY

WHEREAS, under the Cook County Wheel Tax on Motor Vehicles Ordinance of the Cook County Code, 74-556, the annual Vehicle Sticker fee for passenger vehicles is \$40; and

WHEREAS, under the present ordinance the cost of the vehicle sticker doubles to \$80 for residents after July 1st; and

WHEREAS, a review of late fees for Cook County municipalities shows late fee penalties ranging from \$10 to \$15 dollars; and

WHEREAS, Cook County's late fees are excessive and a hardship for many residents of the unincorporated areas; and

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74, Article XIV Wheel Tax, Section 74-568 of the Cook County Code is hereby amended as follows:

Sec. 74-568. Penalty for ordinance violation.

(a) *Late fee.* Any owner as defined in Section 74-551 or 74-552 who purchases a license after July 1 or other due date as defined in Section 74-559(b) or Section 74-559(c) shall pay a late fee penalty ~~equal to the amount due for the license fee but not less than \$25.00 per license, whichever is more. Persons over age 65, physically handicapped individuals, or disabled veterans shall not be charged more than \$25.00 for a late fee of \$15.00.~~

* Referred to the Committee on Finance on 07/31/07.

Commissioner Goslin began by stating that other governmental entities who require the purchase of annual vehicle stickers charge minimal late fees for those stickers purchased after the required deadline. It currently costs \$40 to purchase a Cook County vehicle sticker, and the late fee added to this price is \$40. This essentially doubles the price of the vehicle sticker for those who purchase it late. He has received many complaints from township clerks and supervisors regarding the steep late fee.

Commissioner Gorman inquired whether Commissioner Goslin believed that township clerks' complaints would be alleviated if this proposed fee reduction was approved.

Commissioner Goslin responded that he believed the complaints would be minimal.

Barbara Bruno, Director of the Cook County Department of Revenue, spoke to the Committee on the fiscal impact of the proposed amendment. She stated that in 2005, the County did not have a penalty structure in place, and as a result received \$0 in penalties. In 2006, the County received \$487,000 in penalties. This represents more than one quarter of the \$2.1 million received as a result of the tax. She stated that the County would lose approximately \$307 thousand if the penalty decrease was passed.

Commissioner Goslin asked Ms. Bruno to explain the communication process used by the Department of Revenue to inform or remind residents to purchase their vehicle stickers.

Ms. Bruno explained that the Department begins each year with a new database from the Illinois Secretary of State containing information on residents who have registered their cars at an unincorporated Cook County address. Working with the County's Department for Management of Information Systems, the Department of Revenue compiles a list of residents who would be required to purchase a Cook County vehicle sticker. Applications are sent to these residents, information is posted on the Department of Revenue's website and public service announcements are issued. She stated that communication with the townships is continuous during the process.

Commissioner Peraica expressed concern over the excessive fee currently charged to low income and senior residents.

Commissioner Schneider pointed out that senior residents living in unincorporated Cook County pay \$5.00 for a vehicle sticker that is good for that vehicle for the rest of their lives. He added that there was some confusion related to this that could be resolved through further communication with senior residents of unincorporated Cook County.

Chairman Daley asked Ms. Bruno if township clerks were taking it upon themselves to waive the penalty for the vehicle sticker.

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Ms. Bruno responded that one Clerk was doing so. However, as a result of several meetings with township clerks and supervisors, there appeared to be a greater level of communication between the County and townships.

Commissioner Sims asked Ms. Bruno if additional methods or locations used to purchase stickers had been explored.

Ms. Bruno responded that this year the townships will receive the stickers for purchase by residents when the applications are mailed out, allowing for those residents to purchase in person at the township offices, rather than by mail.

Chairman Daley suggested that the Department of Revenue explore the possibility of selling the vehicle stickers at suburban commissioners' offices.

Commissioner Goslin, seconded by Commissioner Schneider, moved that the Ordinance Amendment (Communication No. 288469) be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
THE ORDINANCE AMENDMENT**

Yeas: Commissioners Gorman, Goslin, Peraica, Schneider and Silvestri (5)

Nays: Commissioners Beavers, Butler, Claypool, Collins, Maldonado, Moreno, Murphy, Vice Chairman Sims, Commissioner Steele and Chairman Daley (10)

Absent: Commissioners Quigley and Suffredin (2)

The motion to approve FAILED.

289088 COOK COUNTY SOLID WASTE DISPOSAL TAX (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Joseph Mario Moreno, County Commissioner; Co-sponsored by Roberto Maldonado, County Commissioner.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

COOK COUNTY SOLID WASTE DISPOSAL TAX

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, the Illinois Constitution provides that home rule units may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax; and to incur debt; and

WHEREAS, Illinois law (55 ILCS 5/5-1009) permits home rule units to impose "taxes not based on the selling or purchase price or gross receipts from the use, sale or purchase of tangible personal property"; and

WHEREAS, the Board of Commissioners has determined that a County tax not based upon the selling or purchase price or gross receipts from the use, sale or purchase thereof should be imposed upon the disposal of solid waste at any solid waste disposal facility within Cook County, as provided herein.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Division 2 Classification System for Assessment, Article XV, Sections 74-580 through 74-587 of the Cook County Code are hereby enacted as follows:

ARTICLE XV. SOLID WASTE DISPOSAL TAX

Sec. 74-580. **Title.**

Sec. 74-581. **Definitions.**

Sec. 74-582. **Tax imposed; exemptions.**

Sec. 74-583. **Books and records.**

Sec. 74-584. **Rule making.**

Sec. 74-585. **Penalties.**

Sec. 74-586. **Severability.**

Sec. 74-587. **Cook County Waste Management Fund.**

Effective date. This Ordinance shall take effect and be in force upon enactment.

* Referred to the Committee on Finance on 09/06/07.

Commissioner Moreno, seconded by Commissioner Maldonado, moved to accept the Substitute Ordinance for Communication No. 289088. The motion carried unanimously.

SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 289088

Sponsored by Joseph Mario Moreno, County Commissioner

PROPOSED SUBSTITUTE ORDINANCE

COOK COUNTY SOLID WASTE DISPOSAL TAX

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, the Illinois Constitution provides that home rule units may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax; and to incur debt; and

WHEREAS, Illinois law (55 ILCS 5/5-1009) permits home rule units to impose "taxes not based on the selling or purchase price or gross receipts from the use, sale or purchase of tangible personal property"; and

WHEREAS, the Board of Commissioners has determined that a County tax not based upon the selling or purchase price or gross receipts from the use, sale or purchase thereof should be imposed upon the disposal of solid waste at any solid waste disposal facility within Cook County, as provided herein.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74, Article XV, Sections 74-580 through 74-587 of the Cook County Code is hereby enacted as follows:

ARTICLE XV. SOLID WASTE DISPOSAL TAX

Sec. 74-580. Title.

This Ordinance shall be known and may be cited as the "Cook County Solid Waste Disposal Tax". The tax herein imposed is in addition to all other taxes imposed by the County of Cook, the State of Illinois or any municipal corporation or political subdivision thereof.

Sec. 74-581. Definitions.

For the purposes of this Ordinance, unless the context otherwise requires, the following words or terms shall have the meanings respectively applied to them:

Solid Waste means any discarded or abandoned material in solid, semisolid, liquid or contained gaseous form, including, but not limited to, industrial process waste, hazardous waste, municipal waste, special waste, garbage, sludge from a waste treatment plant, water supply treatment plant, an air pollution control facility, but excludes:

- (1) Sewage collected and treated in a municipal or regional sewage system; or
- (2) Recyclable materials managed in compliance with applicable ordinances of the County of Cook.

The terms *industrial process waste; hazardous waste; municipal waste; special waste; garbage; and sludge* shall have the meanings ascribed to them in Section 513 of the Illinois Environmental Protection Act (415 ILCS 513.0 1-3.94 inclusive).

Department means the Department of Revenue in the Bureau of Finance of Cook County.

Person means any natural individual or entity recognized by law as the subject of rights and duties.

Transfer Station means a site or facility that accepts waste for temporary storage or consolidation and further transfer to a waste disposal, treatment or storage facility. "Transfer station" includes a site where waste is transferred from (1) a rail carrier to a motor vehicle or water carrier; (2) a water carrier to a rail carrier or motor vehicle; (3) a motor vehicle to a rail carrier, water carrier or motor vehicle; (4) a rail carrier to a rail carrier, if the waste is removed from a rail car; or (5) a water carrier to a water carrier, if the waste is removed from a vessel. "Transfer station" does not include (i) a site where waste is not removed from the transfer container, or (ii) a site that accepts or receives open top units containing only clean construction and demolition debris, or (iii) a site that stores waste on a refuse motor vehicle or in the vehicle's detachable refuse receptacle for no more than 24 hours, excluding Saturdays, Sundays, and holidays, but only if the detachable refuse receptacle is completely covered or enclosed and is stored on the same site as the refuse motor vehicle that transported the receptacle to the site.

Sec. 74-582. Tax imposed; exemptions.

Effective as of and commencing on the effective date of this Ordinance, a tax, in addition to any and all other taxes, is imposed upon the acceptance of Solid Waste at any transfer station and the disposal of Solid Waste at any solid waste disposal facility within the County of Cook. Liability for the payment of the tax shall be upon the owner or operator of each solid waste transfer station or disposal facility, who shall pay the tax pursuant to the following schedule:

- (a) 60 cent(s) per ton if more than 50,000 tons of non-hazardous solid waste is temporarily accepted or permanently disposed of at the site in a calendar year, ~~unless the owner or operator weighs the quantity of the solid waste received with a device for which certification has been obtained under the Weights and Measures Act [225 ILCS 470/1 et seq.], in which case the fee shall not exceed \$ 1.27 per ton of solid waste permanently disposed of.~~
- (b) \$33,350 if more than 33,333 tons, but not more than 50,000 tons, of non-hazardous waste is temporarily accepted or permanently disposed of at the site in a calendar year.
- (c) \$15,500 if more than 16,666 tons, but not more than 33,333 tons, of non-hazardous solid waste is temporarily accepted or permanently disposed of at the site in a calendar year.
- (d) \$4,650 if more than 3,333 tons, but not more than 16,666 tons, of non-hazardous solid waste is temporarily accepted or permanently disposed of at the site in a calendar year.
- (e) \$650 if not more than 3,333 tons of non-hazardous solid waste is temporarily accepted or permanently disposed of at the site in a calendar year.

The temporary acceptance or permanent disposal or transport of Solid Waste which meets the criteria set forth in 415 ILCS 54/22.16, 5/22.16(a) or 5/22.15(k) (2007) shall be exempt from the tax imposed herein, except that the tax imposed herein shall be applicable to the permanent disposal of Solid Waste under any contract lawfully executed before June 1, 1986 under which more than 150,000 cubic yards (or 50,000 tons) of Solid Waste is to be permanently disposed of, even though the waste is exempt from the fee imposed by the State of Illinois under 415 ILCS 5/22.15(b) pursuant to an exemption granted under 415 ILCS 54/22.16.

Sec. 74-583. Books and records.

Every owner or operator of a solid waste transfer station or disposal facility located within Cook County shall maintain complete and accurate books, records and accounts showing the quantity of Solid Waste deposited at the facility during each calendar year. Such books, records and accounts shall be made available to the Department for examination and for audit by the Department upon reasonable notice and during normal business hours.

Sec. 74-584. Rule making.

The Department may prescribe reasonable rules, definitions, and regulations not inconsistent with this Ordinance necessary to carry out the duties imposed upon it by this Ordinance, including, but not limited to, reasonable procedures relating to the collection of the tax imposed by this ordinance.

Sec. 74-585. Penalties.

Any violation of this Ordinance shall be punishable by a fine of not less than \$100.00 and not more than \$1,000.00 or imprisonment for a period not to exceed six (6) months, or by both such fine and imprisonment. Criminal prosecutions pursuant to this Ordinance shall in no way bar the right of Cook County to institute civil proceedings to recover delinquent taxes, interest and penalties due and owing, as well as costs incurred for such proceeding. Civil penalties and interest assessed pursuant to this Ordinance shall be computed at the rate provided by the Cook County Uniform Penalty, Interest and Procedures Ordinance.

Sec. 74-586. Severability.

If any one or more of the provisions of this Ordinance is declared unconstitutional or the application thereof is held invalid, the validity of the remainder of this Ordinance and the application of such provisions to other persons and circumstances shall not be affected thereby.

Sec. 74-587. Cook County Waste Management Fund.

There is hereby created the Cook County Waste Management Fund. Ten percent of the taxes collected pursuant to the Cook County Solid Waste Disposal Tax Ordinance shall be deposited in the Cook County Waste Management Fund and shall be expended only for Waste Management purposes, including long-term monitoring and maintenance of transfer stations, planning, implementation, inspection, enforcement, operational expenses for personnel, equipment procurement and other activities consistent with the Illinois Solid Waste Management Act.

The Cook County Board of Commissioners and the Environmental Control Committee shall determine how the funds are spent. It is the intent of this Board that there is a priority protocol, which shall be followed in expending these funds. The priority protocol shall apply, without ranking, to the following:

1. For funding an inspection program for waste disposal facilities within Cook County (and all litigation related thereto that may arise from time-to-time);
2. For funding the updating of the Cook County Solid Waste Plan on a five year interval as mandated by the Illinois Environmental Protection Agency;
3. For the funding of performance based contracts and the associated fees to conduct waste and recycling audits;
4. For the funding of the activities as designated by the Cook County Solid Waste Management Coordinating Committee in an effort to initiate a comprehensive waste management plan for all of suburban Cook County and its residents;
5. For funding other waste management purposes as designated in the Waste Fee Ordinance.

The Cook County Comptroller and the Cook County Treasurer shall manage said Fund in accordance with existing Cook County Board financial management policies and procedures.

Sec. 74-588. Effective date.

This Ordinance shall take effect and be in force upon enactment.

Commissioner Moreno explained that he will defer this item based upon the nature of the substantive changes made throughout the Substitute Ordinance. It is his intention to defer so that all parties will have the opportunity to review the proposed Substitute Ordinance.

Chairman Daley acknowledged the presence of a number of public speakers who were interested in testifying on the proposed Ordinance, and asked whether any would care to testify today. He also stated for the record that there would be another public hearing held for this item, at which public speakers would be allowed to testify.

There were no registered public speakers present who wished to testify.

Commissioner Moreno, seconded by Commissioner Maldonado, moved to defer consideration of the proposed Substitute Ordinance (Communication No. 289088). Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO DEFER
THE PROPOSED SUBSTITUTE ORDINANCE**

Yea: Commissioners Beavers, Butler, Claypool, Collins, Maldonado, Moreno, Murphy, Vice Chairman Sims, Commissioner Steele and Chairman Daley (10)

Nay: Commissioners Gorman, Goslin, Peraica and Schneider (4)

Absent: Commissioners Quigley, Silvestri and Suffredin (3)

The motion to defer the Proposed Substitute Ordinance CARRIED.

289095 PROPERTY TAX RELIEF ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Joseph Mario Moreno, County Commissioner.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

PROPERTY TAX RELIEF ORDINANCE

WHEREAS, the County finds that alternative and new sources of revenue are required to fund the operations and services of the County; and

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the County "Sales Tax," consisting of the County's Retailers' Occupation Tax and the Service Occupation Tax, is hereby increased from .75% (or three quarters of one penny on the dollar) to 3% (or three pennies on the dollar); and

BE IT FURTHER ORDAINED, that Section 1 of Ordinances 92-O-26 and 92-O-27, respectively, are hereby amended to reflect the taxation rate of 3% in place of the current stated taxation rate of "3/4%"; and

BE IT FURTHER ORDAINED, that the increase in both the County's Retailers' Occupation Tax and the Service Occupation Tax shall increase according to the following phased schedule: 1) commencing on January 1, 2008, the County's Retailers' Occupation Tax and the Service Occupation Tax shall increase from .75% to 1.5%; 2) commencing on January 1, 2009, the County's Retailers' Occupation Tax and the Service Occupation Tax shall increase from 1.5% to 2.25%; and, 3) commencing on January 1, 2010, the County's Retailers' Occupation Tax and the Service Occupation Tax shall increase from 2.25% to 3%; and

BE IT FURTHER ORDAINED, that the County Department of Revenue, consistent with the provisions of the Counties Code, the State of Illinois Home Rule County Retailers' Occupation Tax Law (55 ILCS 5/5-1006), and the State of Illinois Service Occupation Tax Law (55 ILCS 5/5-1007), is to provide the State of Illinois with notice of the increases in the County's Retailers' Occupation Tax and the Service Occupation Tax according to the following schedule: 1) for the increase commencing on January 1, 2008, notice shall be given prior to October 1, 2007; 2) for the increase commencing on January 1, 2009, notice shall be given prior to October 1, 2008; and, 3) for the increase commencing on January 1, 2010, notice shall be given prior to October 1, 2009; and

BE IT FURTHER ORDAINED, that the County Real Estate Property Tax is hereby eliminated based upon the following phased schedule: 1) commencing on January 1, 2008, the real property tax levy shall decrease by one-third (1/3) of the real property tax levy existing on December 31, 2007; 2) commencing on January 1, 2009, the real property tax levy shall decrease by two-thirds (2/3) of the real property tax levy existing on December 31, 2007; and, 3) commencing on January 1, 2010, the real property tax levy shall decrease by three-thirds (3/3) of the real property tax levy existing on December 31, 2007, thereby providing real and permanent property tax relief; and

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BE IT FURTHER ORDAINED, that this Property Tax Relief Ordinance shall be effective upon passage.

* Referred to the Finance Committee on 09/06/07.

Commissioner Moreno, seconded by Commissioner Maldonado, moved to defer consideration of the proposed Ordinance (Communication No. 289095). The motion carried unanimously.

Commissioner Butler, seconded by Vice Chairman Sims, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 289086	Approved
Communication Number 289089	Approved
Communication Number 288468	Approved
Communication Number 288469	Not Recommended for Approval
Communication Number 289088	Substitute Ordinance Deferred
Communication Number 289095	Deferred

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance (Public Hearing) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

October 16, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

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SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

289638 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,325.84 attorney fees regarding People of the State of Illinois v. Zaneta N. Trial Court No. 06-JA-102. Appellate Court No. 1-07-0376.

APPELLATE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$90,293.71
APPELLATE CASE TO BE APPROVED:	\$1,325.84

NON-CAPITAL CASES

289639 BARRY A. SPECTOR, Attorney, submitting an Order of Court for payment of \$27,352.01 attorney fees for the defense of an indigent defendant, Raymond Lee. Indictment No. 00-CR-3709 (Non-Capital Case).

289685 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$4,750.00 attorney fees for the defense of an indigent defendant, Andre Crawford. Indictment No. 06-CR-13818 (Non-Capital Case).

289734 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Clarence L. Burch, Attorney, submitting an Order of Court for payment of \$4,156.25 expert witness fees (psychological evaluation) for the defense of an indigent defendant, Anthony Howard. Indictment No. 01-CR-80009 (Non-Capital Case).

289735 HOWARD D. WEISMAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Nijela Phillips. Indictment No. 06-CR-22975 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$781,455.60
NON-CAPITAL CASES TO BE APPROVED:	\$36,758.26

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

289656 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$725.70 for the defense of an indigent defendant, Donald Sliwa. Domestic Relations Civil Contempt Case No. 98-D-15633.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$21,986.98
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$725.70

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JUVENILE CASES

289634 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Latoya Jackson, Mother, re: the King and Phillips children, minors. Indictment Nos. 06-JA-531, 06-JA-532 and 06-JA-533 (Juvenile Cases).

289635 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Amy Bonet, Mother, re: O. Bonet, a minor. Indictment No. 06-JA-793 (Juvenile Case).

289636 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, A. Taylor, a minor. Indictment No. 04-JA-558 (Juvenile Case).

289637 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Derrick Montgomery, Father, re: D. Montgomery, a minor. Indictment No. 94-JA-1399 (Juvenile Case).

289640 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Fabian Baines, Sr., Father, re: the Baines children, minors. Indictment Nos. 03-JA-00464, 03-JA-00465 and 03-JA-00466 (Juvenile Cases).

289641 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Charles Ware, Father, re: J. Calerway, a minor. Indictment No. 03-JA-00877 (Juvenile Case).

289642 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Sally Pontano, Guardian, re: C. Mackrow, a minor. Indictment No. 05-JA-551 (Juvenile Case).

289643 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Gloria Gray, Guardian, re: M. Chappelle, a minor. Indictment No. 95-JA-02671 (Juvenile Case).

289644 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, John Romando, Father, re: the Romando children, minors. Indictment Nos. 98-JA-1209 and 03-JA-0421 (Juvenile Cases).

289645 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Chandra Hutcherson, Mother, re: D. Hutcherson, a minor. Indictment No. 04-JA-960 (Juvenile Case).

289646 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Mary Mallory McLarin, Mother, re: the Mallory children, minors. Indictment Nos. 05-JA-00778 and 06-JA-319 (Juvenile Cases).

289647 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Lenora McBride-Rodin, Guardian, re: L. McBride, a minor. Indictment No. 93-JA-5259 (Juvenile Case).

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289648 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$767.71 attorney fees for the defense of an indigent defendant, Chancey King, Father, re: C. King, a minor. Indictment No. 06-JA-33 (Juvenile Case).

289649 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$537.33 attorney fees for the defense of an indigent defendant, Claudia Cuevas, Mother, re: G. Lopez and Y. Mondragon, minors. Indictment Nos. 00-JA-01443 and 00-JA-01444 (Juvenile Cases).

289650 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, S. McLaurin, a minor. Indictment No. 00-JA-1121 (Juvenile Case).

289651 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Beverly Williams, Mother, re: A. Williams, a minor. Indictment No. 05-JA-282 (Juvenile Case).

289652 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,118.75 attorney fees for the defense of an indigent defendant, Tereatha Guy, Mother, re: Y. Guy and M. McGowan, minors. Indictment Nos. 05-JA-904 and 05-JA-964 (Juvenile Cases).

289653 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of indigent defendants, the McEfee and Tubbs children, minors. Indictment Nos. 03-JA-0079, 03-JA-0080, 06-JA-00221 and 07-JA-00430 (Juvenile Cases).

289654 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,003.75 attorney fees for the defense of an indigent defendant, Eddie Lee Rivers, Father, re: D. Carpenter and E. Jackson, minors. Indictment Nos. 00-JA-01273 and 00-JA-01274 (Juvenile Cases).

289655 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$143.75 attorney fees for the defense of an indigent defendant, Anthony Harrison, Father, re: M. Adams, a minor. Indictment No. 00-JA-00056 (Juvenile Case).

289657 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,718.75 attorney fees for the defense of an indigent defendant, M. Ortiz, a minor. Indictment No. 05-JA-457 (Juvenile Case).

289658 RICHARD S. GUTOF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$273.75 attorney fees for the defense of indigent defendants, O. Flukes and J. White, minors. Indictment Nos. 04-JA-1251 and 04-JA-1252 (Juvenile Cases).

289659 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Tajira Muhammad, Mother, re: A. Muhammad, a minor. Indictment No. 96-JA-02355 (Juvenile Case).

289660 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, Janet Borcherding, Mother, re: the Eilert children, minors. Indictment Nos. 05-JA-00623, 05-JA-00624 and 05-JA-00625 (Juvenile Cases).

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289661 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, R. Lowe, a minor. Indictment No. 98-JA-02408 (Juvenile Case).

289662 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Michael Potts, Father, re: the Potts children, minors. Indictment Nos. 99-JA-1780 and 99-JA-1781 (Juvenile Cases).

289663 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Sarah Brantley, Mother, re: the Floyd children, minors. Indictment Nos. 05-JA-00423 and 05-JA-00424 (Juvenile Cases).

289664 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of an indigent defendant, Raymond Kirkland, Sr., Father, re: R. Kirkland, a minor. Indictment No. 05-JA-00833 (Juvenile Case).

289665 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Jose Saquimux, Father, re: A. Bowman, a minor. Indictment No. 06-JA-00021 (Juvenile Case).

289666 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, C. Taylor, a minor. Indictment No. 03-JA-01547 (Juvenile Case).

289667 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$801.19 attorney fees for the defense of an indigent defendant, Johnny Spencer, Father, re: J. Pearson, a minor. Indictment No. 06-JA-628 (Juvenile Case).

289668 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, D. Williams, a minor. Indictment No. 07-JD-60560 (Juvenile Case).

289669 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,525.00 attorney fees for the defense of an indigent defendant, Teodoro Suarez, Father, re: the Suarez children, minors. Indictment Nos. 06-JA-246, 06-JA-247 and 06-JA-248 (Juvenile Cases).

289670 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Candace Humphrey, Mother, re: J. Humphrey, a minor. Indictment No. 06-JA-422 (Juvenile Case).

289671 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Clyde White, Father, re: D. White, a minor. Indictment No. 07-JA-129 (Juvenile Case).

289672 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$452.50 attorney fees for the defense of an indigent defendant, Michael Taylor, Father, re: M. Johnson, a minor. Indictment No. 05-JA-681 (Juvenile Case).

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289673 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of indigent defendants, the Gonzalez children, minors. Indictment Nos. 04-JA-00845 and 04-JA-00848 (Juvenile Cases).

289674 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Jeffery Hall, Father, re: J. Hall, a minor. Indictment No. 04-JA-00842 (Juvenile Case).

289675 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Dwayne McCline, Father, re: the McCline children, minors. Indictment Nos. 05-JA-00538 and 05-JA-00539 (Juvenile Cases).

289676 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,040.00 attorney fees for the defense of an indigent defendant, Anthony Miller, Father, re: A. Parker-Miller, a minor. Indictment No. 06-JA-00812 (Juvenile Case).

289677 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of an indigent defendant, Kenneth Howard, Father, re: D. Hall, a minor. Indictment No. 05-JA-00432 (Juvenile Case).

289678 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Tuesday Simpson, Mother, re: D. Jones, a minor. Indictment No. 99-JA-001278 (Juvenile Case).

289679 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of indigent defendants, the Brown children, minors. Indictment Nos. 05-JA-919 and 05-JA-920 (Juvenile Cases).

289680 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, M. Williams, a minor. Indictment No. 02-JA-1929 (Juvenile Case).

289681 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Bobby Brown, Father, re: the Brown children, minors. Indictment Nos. 02-JA-01799 and 02-JA-01802 (Juvenile Cases).

289682 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, W. Haywood, a minor. Indictment No. 06-JD-4650 (Juvenile Case).

289683 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Arpolia Martin, Mother, re: M. Martin, a minor. Indictment No. 07-JA-82 (Juvenile Case).

289684 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,331.25 attorney fees for the defense of an indigent defendant, Tammy Steeve, Mother, re: D. Otis, a minor. Indictment No. 07-JA-182 (Juvenile Case).

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289686 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$504.50 attorney fees for the defense of indigent defendants, the Brown, Conner and Harris children, minors. Indictment Nos. 00-JA-622, 04-JA-693, 04-JA-694 and 05-JA-437 (Juvenile Cases).

289687 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$845.25 attorney fees for the defense of an indigent defendant, Zachary Jackson, Sr., Father, re: Z. Jackson, a minor. Indictment No. 05-JA-494 (Juvenile Case).

289688 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Stella Clay, Mother, re: the Clay children, minors. Indictment Nos. 04-JA-025, 04-JA-026, 04-JA-027 and 04-JA-028 (Juvenile Cases).

289689 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of an indigent defendant, Jimmy Robinson, Father, re: D. Robinson, a minor. Indictment No. 04-JA-415 (Juvenile Case).

289690 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Rose Morales-Tuttle, Mother, re: the Tuttle child, a minor. Indictment No. 06-JA-428 (Juvenile Case).

289691 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Latanya Adams, Mother, re: C. Dean, a minor. Indictment No. 04-JA-001312 (Juvenile Case).

289692 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of indigent defendants, the Dampier, Townes and Woods children, minors. Indictment Nos. 05-JA-00501, 05-JA-00502 and 05-JA-00503 (Juvenile Cases).

289693 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$378.75 attorney fees for the defense of an indigent defendant, M. Lawson, a minor. Indictment No. 06-JA-00325 (Juvenile Case).

289694 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$588.75 attorney fees for the defense of an indigent defendant, J. Longstreet, a minor. Indictment No. 07-JA-00005 (Juvenile Case).

289712 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$284.85 attorney fees for the defense of an indigent defendant, Shemika Minor, Mother, re: E. Minor, a minor. Indictment No. 05-JA-1287 (Juvenile Case).

289713 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of indigent defendants, the King and Newton children, minors. Indictment Nos. 05-JA-0006, 05-JA-0007 and 05-JA-0008 (Juvenile Cases).

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289714 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Maria Martinez, Mother, re: A. Martinez, a minor. Indictment No. 05-JA-324 (Juvenile Case).

289715 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$842.50 attorney fees for the defense of an indigent defendant, Ronnie Mitchell, Father, re: the Mitchell children, minors. Indictment Nos. 06-JA-262 and 06-JA-264 (Juvenile Cases).

289716 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,027.50 attorney fees for the defense of an indigent defendant, Trina Stanil, Mother, re: the Alpuche and Moore children, minors. Indictment Nos. 01-JA-1276, 01-JA-1277, 01-JA-1278, 01-JA-1279, 02-JA-1886, 07-JA-333 and 07-JA-334 (Juvenile Cases).

289717 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Clarece Polk, Mother, re: the Appleton and Polk children, minors. Indictment Nos. 04-JA-01376 and 04-JA-01377 (Juvenile Cases).

289728 PAUL S. KATZ, Attorney, submitting an Order of Court for payment of \$3,012.50 attorney fees for the defense of an indigent defendant, Dewanis Rogers, Father, re: V. Rogers, a minor. Indictment No. 06-JA-00643 (Juvenile Case).

289729 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, James Hernandez, Sr., Father, re: the Hernandez children, minors. Indictment Nos. 04-JA-1253 and 04-JA-1254 (Juvenile Cases).

289730 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Maria Sanchez, Mother, re: S. Spears and S. Walton, minors. Indictment Nos. 03-JA-1434 and 03-JA-1435 (Juvenile Cases).

289731 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, W. Morgan, a minor. Indictment No. 95-JA-5212 (Juvenile Case).

289732 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of indigent defendants, the Holt and Lopez children, minors. Indictment Nos. 06-JA-881, 06-JA-882 and 06-JA-883 (Juvenile Cases).

289733 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Larry Basemore, Father, re: the Basemore children, minors. Indictment Nos. 96-JA-05446, 96-JA-05448 and 96-JA-05451 (Juvenile Cases).

289741 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Ionta Mitchell, Mother, re: the Brown children, minors. Indictment Nos. 04-JA-01198 and 04-JA-01199 (Juvenile Cases).

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289742 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of indigent defendants, the Johnson children, minors. Indictment Nos. 06-JA-777 and 06-JA-778 (Juvenile Cases).

289743 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Verona Washington, Mother, re: T. Washington, a minor. Indictment No. 05-JA-1000 (Juvenile Case).

289744 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$206.03 attorney fees for the defense of an indigent defendant, Christopher Graves, Father, re: C. Graves, a minor. Indictment No. 96-JA-1595 (Juvenile Case).

289745 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$972.36 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 05-JA-283 and 06-JA-068 (Juvenile Cases).

289746 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Aaron Williams, Father, re: I. Wiggins, a minor. Indictment No. 05-JA-597 (Juvenile Case).

289747 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Wayne Shepard, Father, re: the Clemons and Shepard children, minors. Indictment Nos. 03-JA-1075, 03-JA-1076 and 03-JA-1077 (Juvenile Cases).

289748 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, T. McMillen, a minor. Indictment No. 00-JA-01747 (Juvenile Case).

289749 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Angelina Bautista, Mother, re: the Osorio children, minors. Indictment Nos. 00-JA-1425, 00-JA-1426, 00-JA-1429 and 00-JA-1430 (Juvenile Cases).

289750 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, Leroy Kelly, Father, re: L. Bonds, a minor. Indictment No. 07-JD-002898 (Juvenile Case).

289751 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$843.75 attorney fees for the defense of an indigent defendant, D. Jones, a minor. Indictment No. 04-JA-658 (Juvenile Case).

289752 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, D. Wills, a minor. Indictment No. 92-JA-019446 (Juvenile Case).

289753 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Sheila Lawson, Mother, re: the Hohimer children, minors. Indictment Nos. 07-JA-92 and 07-JA-93 (Juvenile Cases).

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289754 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$631.50 attorney fees for the defense of an indigent defendant, Marvin David Marshall, Sr., Father, re: M. Marshall, a minor. Indictment No. 05-JA-1261 (Juvenile Case).

289755 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Antonette Munoz, Mother, re: the Broeffle children, minors. Indictment Nos. 05-JA-00131 and 05-JA-00132 (Juvenile Cases).

289756 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Sergio Pena, Father, re: the Pena and Rosario children, minors. Indictment Nos. 06-JA-00457, 06-JA-00458 and 06-JA-00459 (Juvenile Cases).

289757 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, T. Dunlap, a minor. Indictment No. 02-JA-929 (Juvenile Case).

289758 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, M. Israel, a minor. Indictment No. 03-JA-1004 (Juvenile Case).

289759 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$237.91 attorney fees for the defense of an indigent defendant, Dawn Scott, Mother, re: K. Scott, a minor. Indictment No. 04-JA-153 (Juvenile Case).

289760 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$575.78 attorney fees for the defense of an indigent defendant, Michelle Phillips, Mother, re: the Clay and Phillips children, minors. Indictment Nos. 97-JA-1740, 97-JA-1741 and 99-JA-534 (Juvenile Cases).

289761 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of an indigent defendant, D. White, a minor. Indictment No. 07-JA-129 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$2,670,542.65
JUVENILE CASES TO BE APPROVED:	\$59,714.41

SPECIAL COURT CASES

289779 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,212.43 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-13088), for the period of May 31 through June 29, 2007. To date \$1,025,292.05 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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289781 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$95,732.97 attorney fees and expenses regarding Shakman, et al. v. Democratic Organization, et al., USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for the period of December 19, 2006 through August 22, 2007. To date \$91,866.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

289782 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,835.00 attorney fees and expenses regarding Jackson v. Sheriff of Cook County, et al., Case No. 06-C-0493 (review of Querrey & Harrow's fee petition, Case No. 06-CH-13088), for the period of May 21 through June 12, 2007. To date \$4,547.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

289783 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,057.50 attorney fees and expenses regarding Jackson v. Sheriff of Cook County, et al., Case No. 06-C-0493 (review of Querrey & Harrow's fee petition, Case No. 06-CH-13088), for the period of March 9-26, 2007. To date \$4,547.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

289784 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,280.50 attorney fees and expenses regarding Jackson v. Sheriff of Cook County, et al., Case No. 06-C-0493 (review of Querrey & Harrow's fee petition, Case No. 06-CH-13088), for the period of June 25-28, 2007. To date \$4,547.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

289785 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,323.54 attorney fees and expenses regarding Jackson v. Sheriff of Cook County, et al., Case No. 06-C-0493 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-06094), for the period of May 21 through August 8, 2007. To date \$140,824.48 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

289786 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,624.61 attorney fees and expenses regarding Thomas v. Cook County, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-09606), for the period of April 23 through August 17, 2007. To date \$212,236.26 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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289788 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$42,434.20 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of May 21 through August 16, 2007. To date \$54,830.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

289790 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,938.97 attorney fees and expenses regarding Michael Anthony Bass v. John Stroger, Sheahan, et al., Case No. 06-C-3693 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-23337), for the period of May 23 through August 15, 2007. To date \$5,144.02 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

289791 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,317.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the months of January through April 2007. To date \$258,190.62 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 10, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

289792 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$39,035.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the months of May through July 2007. To date \$258,190.62 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

289793 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,256.77 attorney fees and expenses regarding Walker v. County of Cook, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-04325), for the period of May 22 through August 16, 2007. To date \$272,503.43 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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289794 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,333.41 attorney fees and expenses regarding Tom Brown v. County of Cook, et al., Case No. 06-C-0617 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03663), for the period of May 23 through August 17, 2007. To date \$31,476.18 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

289795 FIORETTI & LOWER, LTD., Robert W. Fioretti, Special Assistant State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$20,537.87 attorney fees and expenses regarding Houskins v. Sheahan, et al., Case No. 03-C-6553 (Petition for Appointment of Special Assistant State's Attorney, Case No. 06-CH-07222), for the period of May 1 through July 31, 2007. To date \$122,623.94 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

289796 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$149,656.72 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of May 14 through August 17, 2007. To date \$177,514.24 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

289797 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,556.13 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, Case No. 06-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of May 21 through August 17, 2007. To date \$16,829.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

289798 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,333.09 attorney fees and expenses regarding Esses Mason v. County of Cook, et al., Case No. 06-C-3449 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-22251), for the period of May 21 through August 16, 2007. To date \$25,482.61 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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289799 BELL, BOYD & LLOYD, LLP, James P. Daley, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,997.19 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 07-C-0533 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-3151), for the months of February through June 2007. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$4,996,253.19
SPECIAL COURT CASES TO BE APPROVED:	\$489,463.40

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

289561 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$69,750.83, part payment for Contract No. 05-53-415, for parking management services at the Juvenile Temporary Detention Center garage for the Department of Facilities Management, for the period of September 15 through October 14, 2007 (499-260 Account). (See Comm. No. 289390). Purchase Order No. 155046, approved by County Board July 12, 2005.

*** Deferred at the 10/02/07 Finance Committee meeting to 10/16/07.**

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

289720 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$48,589.97, part payment for Contract No. 05-84-419 Rebid/Revised, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of August 2007 (490-440 Account). (See Comm. No. 289225). Purchase Order No. 155323, approved by County Board November 1, 2005.

289722 ACS GOVERNMENT RECORDS MANAGEMENT, Dallas, Texas, submitting invoice totaling \$162,500.00, part payment for Contract No. 06-41-775, for redaction services and software modification on all Federal and State tax lien documents for the Recorder of Deeds Office, for the period ending September 6, 2007 (717/130-579 Account). (See Comm. No. 289498). Purchase Order No. 156053, approved by County Board November 14, 2006.

289725 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$87,000.00, part payment for Contract No. 06-54-640, for maintenance of nine (9) Trane chillers at the Cook County Jail Central Plant for the Department of Facilities Management, for the period ending July 24, 2007 (200-450 Account). Purchase Order No. 158398, approved by County Board November 2, 2006.

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289727 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$116,320.98, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of August 2007 (326-298 Account). (See Comm. No. 289128). Purchase Order No. 158025, approved by County Board November 3, 2004, December 19, 2006 and May 1, 2007.

289739 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$288,340.34, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of September 2007 (211-445 Account). (See Comm. No. 289219). Purchase Order No. 158394, approved by County Board July 12, 2006 and July 10, 2007.

289740 AERIAL CARTOGRAPHICS OF AMERICA, INC., Orlando, Florida, submitting invoice totaling \$208,135.75, 11th part payment for Contract No. 06-41-587, for aerial oblique imagery, digital ground imagery and Geographic Information Systems (GIS) integration services for the Department of Office Technology, for the month of August 2007 (545-441 Account). (See Comm. No. 289550). Purchase Order No. 158292, approved by County Board June 6, 2006.

289771 LANAC TECHNOLOGY CORPORATION, Chicago, Illinois, submitting invoice totaling \$129,500.00, part payment for Contract No. 07-41-394, for automated integrated inventory control and warehouse management system for the County Clerk's Office, Election Division (524-579 Account). (See Comm. No. 289563). Purchase Order No. 158612, approved by County Board July 10, 2007.

289773 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$77,359.43, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of September 2007 (490-440 Account). (See Comm. No. 289216). Purchase Order No. 155434, approved by County Board October 24, 2003.

289777 HEALTHCARE ALTERNATIVE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$39,554.23, part payment for Contract No. 05-73-561, for a substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, Day Reporting Center, for the month of August 2007 (236-298 Account). (See Comm. No. 288514). Purchase Order No. 155365, approved by County Board November 15, 2005 and November 14, 2006.

289778 McDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$32,499.60, part payment for Contract No. 06-41-528, for a substance abuse treatment program (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of August 2007 (212-298 Account). (See Comm. No. 288575). Purchase Order No. 156857, approved by County Board May 3, 2006 and April 3, 2007.

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289780 KEY GOVERNMENT FINANCE, INC., Superior, Colorado, submitting invoice totaling \$489,467.00, part payment for Contract No. 06-45-711B, for the financing to Cisco Systems, Inc. for hardware and software maintenance for the County wide area network and Stroger Hospital of Cook County campus local area network for the Bureau of Information, Technology & Automation (499-220 Account). Purchase Order No. 158925, approved by County Board May 16, 2006 and November 2, 2006.

COMMISSIONER GOSLIN, SECONDED BY VICE CHAIRMAN SIMS, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

289695 NEBO SYSTEMS, INC., Oakbrook Terrace, Illinois, submitting invoice totaling \$66,713.36, part payment for Contract No. 06-41-578, for retroactive claims reprocessing (RCR) services for Stroger Hospital of Cook County, for the month of June 2007 (897-260 Account). (See Comm. No. 289278). Purchase Order No. 157107, approved by County Board June 20, 2006.

289696 ACS CONSULTANT COMPANY d/b/a ACS Healthcare Solutions, Cincinnati, Ohio, submitting invoice totaling \$317,260.17, part payment for Contract No. 07-41-46, for information technology (IT) services for Stroger Hospital of Cook County, for the month of July 2007 (897-260 Account). (See Comm. No. 289560). Purchase Order No. 154951, approved by County Board September 7, 2006.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

289697 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$104,708.84, part payment for Contract No. 05-53-614, for maintenance and repair of refrigeration and ventilation equipment/utilities for Stroger Hospital of Cook County, for the month of July 2007 (897-449 Account). (See Comm. No. 289365). Purchase Order No. 156044, approved by County Board November 1, 2005.

289698 MARSTECH SOLUTIONS, INC., Chicago, Illinois, submitting invoice totaling \$134,952.07, part payment for Contract No. 05-73-232 Rebid/Revised, for reagents and supplies for vendor provided automated clinical chemistry analyzers for therapeutic and abusive drug monitoring and endocrinology assays manufactured by Roche Diagnostics Corporation or Bayer Healthcare for Stroger Hospital of Cook County, for the months of March through June 2007 (897-365 Account). (See Comm. No. 283496). Purchase Order No. 149937, approved by County Board December 21, 2005.

289699 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting two (2) invoices totaling \$124,208.50, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the months of May and June 2007 (891-272 Account). (See Comm. No. 287406). Purchase Order No. 157416, approved by County Board April 17, 2001 and May 16, 2006.

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289700 NEBO SYSTEMS, INC., Oakbrook Terrace, Illinois, submitting three (3) invoices totaling \$291,126.53, part payment for Contract No. 07-41-345, for electronic billing, insurance verification and automated payment posting services for the Bureau of Health Services, for the months of June through August 2007 (890-260 Account). Purchase Order No. 158617, approved by County Board May 15, 2007.

289718 ARAMARK SERVICEMASTER FACILITY SERVICES, Chicago, Illinois, submitting invoice totaling \$51,950.00, part payment for Contract No. 07-41-97, to provide clinical equipment maintenance and management services for the Ambulatory and Community Health Network of Cook County, for the month of September 2007 (893-442 Account). (See Comm. No. 288882). Purchase Order No. 158064, approved by County Board November 2, 2006.

289719 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting invoice totaling \$27,516.50, part payment for Contract No. 06-41-591, to provide Medicaid eligibility services for Stroger Hospital of Cook County, for the period ending July 31, 2007 (897-260 Account). (See Comm. No. 289554). Purchase Order No. 157105, approved by County Board June 20, 2006.

289721 ISAAC RAY CENTER, INC. Chicago, Illinois, submitting invoice totaling \$637,571.00, part payment for Contract No. 06-45-574, for mental health services to the residents of the Juvenile Temporary Detention Center for Cermak Health Services of Cook County, for the months of September through November 2007 (240-272 Account). (See Comm. No. 287369). Purchase Order No. 156892, approved by County Board June 6, 2006 and February 21, 2007.

289723 GE MEDICAL SYSTEMS, Chicago, Illinois, submitting invoice totaling \$750,035.85, part payment for Contract No. 06-45-738, for maintenance and repair of the picture archiving and communication system (PACS) for Stroger Hospital of Cook County, for the months of January through September 2007 (897-442 Account). Purchase Order No. 158835, approved by County Board September 19, 2006.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

289724 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$60,747.24, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending September 15 and September 22, 2007 (897-222 Account). (See Comm. No. 289552). Purchase Order No. 155016, approved by County Board June 15, 2004.

289726 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$28,454.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for Stroger Hospital of Cook County, for the month of August 2007 (897-450 Account). (See Comm. No. 289358). Purchase Order No. 156590, approved by County Board May 17, 2005.

289736 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$26,260.00, part payment for Contract No. 05-15-162H, for thermometer probe covers for Stroger Hospital of Cook County (897-360 Account). Purchase Order No. 155189, approved by County Board June 21, 2005.

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289737 INNOVATIVE TRADER, Chicago, Illinois, submitting invoice totaling \$74,200.00, part payment for Contract No. 07-73-181, for specialized syringes for angiogram, computerized tomography (CT) and magnetic resonance imaging (MRI), manufactured by Medrad, Inc. for their power injector system for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 157017, approved by County Board May 1, 2007.

289738 SIEMENS MEDICAL SOLUTIONS USA, INC., Palatine, Illinois, submitting invoice totaling \$83,200.00, part payment for Contract No. 06-45-184, for the Sienet Magic-Store Image storage system for the electronic medical records system for Cermak Health Services of Cook County (717/240-521 Account). Purchase Order No. 157158, approved by County Board November 1, 2005.

289769 COMPREHENSIVE PHARMACY SERVICES, Memphis, Tennessee, submitting two (2) invoices totaling \$1,045,062.00, part payment for Contract No. 06-84-233 Rebid/Revised, for pharmacy management services (inpatient and outpatient) for Provident Hospital of Cook County, for the months of April through September 2007 (891-260 Account). (See Comm. No. 286388). Purchase Order No. 156058, approved by County Board April 5, 2006.

289772 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$76,656.11, full payment for Contract No. 06-73-698, for a Polycom VSX700 media center cart system with dual and single monitors for the Department of Public Health through the Homeland Security Grant (769-521 Account). Purchase Order No. 155821, approved by County Board January 23, 2007.

289774 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$27,825.00, part payment for Contract No. 04-41-41, for reagents, controls and consumable supplies for a vendor provided image immunochemistry system for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 287964). Purchase Order No. 155028, approved by County Board September 4, 2003 and October 4, 2006.

289776 EKLA CORPORATION, Naperville, Illinois, submitting invoice totaling \$36,711.36, part payment for Contract No. 06-15-507H1, for patient kits, sets and supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 155385, approved by County Board October 4, 2006.

COMMISSIONER BEAVERS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

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Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

289701 LISA YOUNG, in the course of her employment as a Nurse Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on February 6, 2002. The Petitioner slipped and fell, and as a result she injured her left leg (Acl rupture and medial meniscal tear, left leg surgery including bone grafting and anterior cruciate ligament (ACL) reconstruction, as well as meniscal tear repair). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 02-WC-027223 in the amount of \$24,950.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Larry Coven, Coven Law Group.

289702 DARA WALKER, in the course of her employment as a Cook for Provident Hospital of Cook County sustained accidental injuries on October 7, 2004. The Petitioner was lifting a four gallon pot of soup onto the stove when she felt a sharp pain in her stomach, and as a result she suffered a hernia (surgery to repair the ventral wall hernia). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-21356 in the amount of \$2,911.72 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Mark D. Tompkins, Law Firm of Briskman and Briskman.

289703 TAMMIE THOMAS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 14, 2005 and May 10, 2006. The October 14, 2005 accident occurred when the Petitioner was attacked by a detainee who became violent, and as a result she injured her left thumb (left thumb A1 pulley release surgery). The May 10, 2006 accident occurred when the Petitioner heard a "pop" when her partner grabbed her elbow in a defensive training tactic, and as a result she injured her left arm and elbow (left arm dislocation and left elbow avulsion). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 06-WC-22583 and 06-WC-22584 in the amount of \$25,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jason H. Rubens, Law Firm of Jason H. Rubens, P.C.

289704 VANESSA TABOR, in the course of her employment as a Cashier for the Recorder of Deeds Office sustained accidental injuries on September 7, 2006. The Petitioner tripped and fell over a desk drawer, and as a result she injured her lower back (L3-4, L4-5 and L5-S1 bulging discs). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-40063 in the amount of \$18,727.91 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Neil Kauffman, Law Offices of Neil Kauffman.

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289705 GINA M. SANTORO, in the course of her employment as a Sergeant for the Sheriff's Court Services Division sustained accidental injuries on January 17, 2006. The Petitioner tripped on a dock plate, and as a result she injured her right leg (right leg medial meniscal tear and internal derangement, including anterior cruciate ligament injury, right knee arthroscopic laser anterior cruciate ligament (ACL) debridement, laser partial medial meniscectomy involving the anterior horn, laser abrasion chondroplasty, lateral retinacular release, and partial synovectomy). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-05562 in the amount of \$26,629.65 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: William H. Martay, Law Office of William H. Martay.

289706 PATRICIA RUFFINO, in the course of her employment as a Hearing Officer for the Assessor's Office (3rd District Courthouse) sustained accidental injuries on January 15, 2006. The Petitioner suffered an asthma attack at work due to second hand smoke, and as a result she injured her lungs (reactive airway disease, asthma). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-01046 in the amount of \$6,460.73 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael Rothmann, Law Office of Martin L. Glink.

289707 LINDA KOZIL, in the course of her employment as a Laborer for the Highway Department sustained accidental injuries on May 24, 2006. The Petitioner was riding on a lawn mower and saw a rock in the path of the mower, as she stepped down off the mower, she slipped on the mower box, and as a result she injured her right knee (right knee medial meniscal tear and grade three chondromalacia requiring arthroscopic repair; subsequent post-arthroscopy synovitis). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-53859 in the amount of \$30,765.70 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Ronald W. Cobb, Jr., Law Firm of Lusak & Cobb.

289708 FRANCIS S. HEALY, in the course of his employment as an Engineer for the Department of Facilities Management sustained accidental injuries on September 13, 2006. The accident occurred when the Petitioner was pumping out air intakes due to flooding when he slipped off a ledge, and as a result he injured his right foot (multiple foot fractures on the right foot). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-249 in the amount of \$11,727.07 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Anna M. Kaliciak, Law Firm of Kralovec & Marquard, Chtd.

289709 MICHAEL D. HARTMAN, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on April 14, 2002 and June 26, 2002. The April 14, 2002 accident occurred when the Petitioner was evacuating a burning building, and he was blown down a staircase due to a back draft; as a result he injured his back, right ankle and right rib (back sprain, right ankle sprain, right rib injury and post-traumatic stress disorder). The June 26, 2002 accident occurred when the Petitioner was making a traffic stop, and the subject of the stop drove his car into the Petitioner's squad car, and as a result he injured his neck and left shoulder (bulging disc at C3-C4; anterior labral tear of the anterior superior labrum, the tendon that surrounds the socket). State's Attorney, Richard A. Devine, is submitting

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Workers' Compensation Commission Lump Sum Petition and Order Nos. 02-WC-44937 and 02-WC-44938 in the amount of \$49,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Ann-Louise Kleper, Law Firm of Lewis, Davidson & Hetherington, Ltd.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

289710 STEVEN D. BURKS, in the course of his employment as a Transporter for Stroger Hospital of Cook County sustained accidental injuries on October 26, 2004. The Petitioner was lifting a patient in excess of 300 pounds from a bed to a stretcher with help of other staff, and as a result he injured his back (lumbar/sacral strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-58652 in the amount of \$12,447.38 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: George L. Gaines, Law Firm of Gaines and Gaines.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

289711 LARRY BROWN, in the course of his employment as a Respiratory Therapist for Oak Forest Hospital of Cook County sustained accidental injuries on August 20, 2003. The Petitioner was pushing a portable ventilator when one of the wheels hit a crack causing the ventilator to fall forward. When the Petitioner lunged forward to catch the ventilator, he injured his back (lower back sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-47197 in the amount of \$2,752.35 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Richard S. Volpe, Law Firm of Grazian & Volpe.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2007

TO PRESENT:	\$4,039,120.18
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$211,872.51

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

289766 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,308.46. Claim No. 20050244, Sheriff's Office.

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Responsible Party: Kevin D. McCormack (Owner and Driver), 10635 South Talman, Chicago, Illinois 60655
Damage to: Sheriff's Office Vehicle
Our Driver: Kathryn M. Dunne, Unit #4201
Date of Accident: September 1, 2007
Location: 2605 West 107th Street, Chicago, Illinois (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$82,344.72
SUBROGATION RECOVERY TO BE APPROVED:	\$3,308.46

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

289762 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$122.50. Claim No. 97006583, Highway Department.

Claimant: Sue Moss, 17437 84th Avenue, Tinley Park, Illinois 60477
Property Damage: Mailbox and post
Date of Accident: December 1, 2006
Location: 17437 84th Avenue, Tinley Park, Illinois

Highway Department snowplow crew was plowing snow and ice near 17437 84th Avenue in Tinley Park. Wet snow and ice were pushed close to the street curb causing damage to Claimant's mailbox and post (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

289765 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,542.88. Claim No. 97006696, State's Attorney's Office.

Claimant: Enterprising Leasing, Kaci Huelsmann, P.O. Box 16805, St. Louis, Missouri 63105
Claimant's Vehicle: 2005 Ford Escape
Our Driver: John F. Gorman, Unit #0324
Date of Accident: August 9, 2007
Location: I-90 Expressway near Diversey Avenue, Chicago, Illinois

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State's Attorney's Office vehicle was traveling on the I-90 expressway near Diversey Avenue in Chicago, behind the Claimant. The County vehicle was unable to stop in time, and struck Claimant's vehicle causing damage to the rear bumper area (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

289767 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$617.91. Claim No. 97006671, State's Attorney's Office.

Claimant: Yvette Chicas, 3801 West 156th Street, Markham, Illinois 60452
Claimant's Vehicle: 1999 Volkswagen Beetle
Our Driver: Mary T. Quinn, Unit #9404
Date of Accident: August 20, 2007
Location: 55th Place near Pulaski Road, Chicago, Illinois

State's Attorney's Office vehicle was traveling southbound on Pulaski Road near 55th Place in Chicago, behind Claimant. The County vehicle did not stop in time, and struck Claimant's vehicle causing damage to the rear bumper area (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

289768 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$411.13. Claim No. 97006746, Sheriff's Court Services Division.

Claimant: Paul Gall, 914 Talcott Road, Park Ridge, Illinois 60068
Claimant's Vehicle: 2000 Toyota Avalon
Our Driver: Harry Vance, Unit #7160
Date of Accident: September 4, 2007
Location: Devon Avenue near Harlem Avenue, Chicago, Illinois

Sheriff's Court Services Division vehicle was traveling eastbound on Devon Avenue near Harlem Avenue in Chicago, behind Claimant. The Claimant suddenly stopped causing the County vehicle to strike and damage the rear bumper area of Claimant's vehicle (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

289770 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,521.48. Claim No. 97006640, Sheriff's Court Services Division.

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Claimant: Progressive Northern Insurance Company, Subrogee of Dena C. Riccio, P.O. Box 89440, Cleveland, Ohio 44101
Claimant's Vehicle: 2004 Dodge Stratus
Our Driver: Joseph A. Giannone, Unit #6338
Date of Accident: July 26, 2007
Location: Devon Avenue near Lehigh Avenue, Chicago, Illinois

Sheriff's Court Services Division vehicle was traveling westbound on Devon Avenue near Lehigh Avenue in Chicago. The County vehicle attempted to merge, struck and damaged the left front corner and driver's door of Claimant's vehicle (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$103,721.64
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$4,215.90

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

289763 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$175.00 for the release and settlement of suit regarding Irving L. Lloyd v. Cook County Dept. of Corrections, Case No. 07-M1-1718. This matter involves an allegation of lost property. The matter has been settled for the sum of \$175.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$175.00, made payable to Irving L. Lloyd. Please forward the check to Michael A. Kuczwara, Jr., Assistant State's Attorney, for transmittal.

289764 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,300.00 for the release and settlement of suit regarding Demetrius Hemphill v. C/O Timothy McFarlane, et al., Case No. 06-CV-6020. This matter arises from allegations of a civil rights violation at the Department of Corrections. The matter has been settled for the sum of \$2,300.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,300.00, made payable to Demetrius Hemphill. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

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289787 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Janet Izzo v. Cook County Sheriff Thomas Dart, et al., Case No. 06-C-0666. This matter arises from allegations of civil rights violations by the Sheriff's Office. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Janet Izzo. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.

289789 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$25,500.00 for the release and settlement of suit regarding Eugene Rivers, Mason Wallace, Zachary Evans and Jimmie Paige v. Ofc. Smith, et al., Case No. 05-C-4985. This matter arises from allegations of civil rights violations at the Department of Corrections. The matters as to Evans and Wallace have been settled for the sum of \$9,000.00, the matter as to Rivers has been settled for the sum of \$6,000.00 and the matter as to Paige has been settled for the sum of \$1,500.00 all of which are within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$25,500.00, made payable in four (4) separate checks as follows:

- (1) \$6,000.00 made payable to "Eugene Rivers and Gregory E. Kulis and Associates, his attorney";
- (2) \$9,000.00 made payable to "Mason Wallace and Gregory E. Kulis and Associates, his attorney";
- (3) \$9,000.00 made payable to "Zachary Evans and Gregory E. Kulis and Associates, his attorney"; and
- (4) \$1,500.00 made payable to "Jimmie Paige and Gregory E. Kulis and Associates, his attorney".

Please forward the checks to Paul W. Groah, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$42,385,998.67
PROPOSED SETTLEMENTS TO BE APPROVED:	\$37,975.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

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289775 **PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS.** The Department of Risk Management is submitting invoices totaling \$131,202.62, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$4,030,078.79	\$210,143.72
UNDOCUMENTED	\$575.02	\$0.00
UNRELATED	\$1,159,576.13	\$45,225.29
DISCOUNT	\$1,134,773.48	\$33,715.81
AMOUNT PAYABLE	\$1,735,154.16	\$131,202.62

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

289800 **THE EMPLOYEES' INJURY COMPENSATION COMMITTEE,** submitting invoice totaling \$330,437.64, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 3-16, 2007.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

289338 SUBSTITUTE AMENDMENT TO THE HOME RULE COUNTY RETAILERS' OCCUPATION TAX ORDINANCE (PROPOSED SUBSTITUTE ORDINANCE AMENDMENT). Submitting a Proposed Substitute Ordinance Amendment sponsored by Joan Patricia Murphy, County Commissioner; Co-Sponsored by William M. Beavers, Jerry Butler and Robert B. Steele, County Commissioners.

PROPOSED SUBSTITUTE ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

WHEREAS, County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, as a home rule county, County of Cook is authorized by 55 ILCS 5/5-1006 to impose a tax upon all persons in Cook County engaged in the business of selling tangible personal property; and

WHEREAS, The Board of Cook County Commissioners finds that additional revenue is required to fund the operations of Cook County Government.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sec. 74-150 through 74-152, of the Cook County Code is hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of two and three-quarters percent (2.75%) of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2007 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2008.

Effective date: This Ordinance shall take effect upon passage, except that the rate increase in Section 74-151 shall not take effect until January 1, 2008.

- * **Referred to the Committee on Finance on 09/18/07.**
- * **Substitute Ordinance Amendment for Communication No. 289338 was introduced and accepted at the Finance Committee meeting on 10/01/07.**
- * **Substitute Communication No. 289338 was deferred 10/01/07 to the 10/16/07 Finance Committee meeting.**

THE ABOVE ITEM WAS WITHDRAWN AT THE REQUEST OF THE SPONSOR.

289339 SUBSTITUTE AMENDMENT TO THE HOME RULE COUNTY SERVICE OCCUPATION TAX ORDINANCE (PROPOSED SUBSTITUTE ORDINANCE AMENDMENT). Submitting a Proposed Substitute Ordinance Amendment sponsored by Joan Patricia Murphy, County Commissioner; Co-Sponsored by William M. Beavers, Jerry Butler and Robert B. Steele, County Commissioners.

PROPOSED SUBSTITUTE ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

WHEREAS, County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, as a home rule county, County of Cook is authorized by 55 ILCS 5/5-1007 to impose a tax upon all persons in Cook County engaged in the business of making sales of service; and

WHEREAS, The Board of Cook County Commissioners finds that additional revenue is required to fund the operations of Cook County Government.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sec. 74-190 through 74-192, of the Cook County Code is hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of two and three-quarters percent (2.75%) of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2007 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2008.

Effective date: This Ordinance shall take effect upon passage, except that the rate increase in Section 74-191 shall not take effect until January 1, 2008.

- * **Referred to the Committee on Finance on 09/18/07.**
- * **Substitute Ordinance Amendment for Communication No. 289339 was introduced and accepted at the Finance Committee meeting on 10/01/07.**
- * **Substitute Communication No. 289339 was deferred 10/01/07 to the 10/16/07 Finance Committee meeting.**

THE ABOVE ITEM WAS WITHDRAWN AT THE REQUEST OF THE SPONSOR.

Chairman Daley entered into the record a Memorandum dated October 12, 2007 with respect to the following three (3) items, which is submitted herewith and made a part thereof. (The referenced document is on file in the Office of the County Clerk.)

289624 COOK COUNTY CLERK, David Orr, by Brandon Neese, Deputy County Clerk, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **MICHAEL KRELOFF**, Glenview, Illinois, for the tracking of relevant state legislative proposals and assistance in analyzing state and federal legislative proposals dealing with issues affecting the County Clerk's office. Services will include analysis and assistance in evaluating the impact of legislation on the Clerk's office, advising the office on implementation of new federal and state requirements in the areas of elections, vital records, ethics and campaign disclosure, and the property tax system. He will also serve as liaison to the Illinois State Board of Elections, the Illinois Association of County Clerks and Recorders, other governmental agencies, and community and civic groups.

Reason: A Request for Proposal (RFP) was issued and upon review of Mr. Kreloff's cost proposal, experience and qualifications it was determined that he is uniquely qualified to perform these duties.

Estimated Fiscal Impact: \$50,000.00 (~~2007 \$25,000.00; and 2008 \$25,000.00~~). Contract period: November 1, 2007 through November 30, 2008. (524-260 Account). Requisition No. 75240095.

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Approval of this item would commit Fiscal Year 2007 ~~and future year~~ funds.

***Referred to the Committee on Finance on 10/02/07.**

NOTE: The Director of Elections of the County Clerk's Office has submitted a letter requesting to amend this item (Communication No. 289624) as indicated above with strikethrough.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER SILVESTRI, MOVED THAT COMMUNICATION NO. 289624 BE APPROVED, AS AMENDED. THE MOTION CARRIED.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

289625 COOK COUNTY CLERK, David Orr, by Clem Balanoff, Director of Elections, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **MTM INTERNATIONAL**, Verona, Wisconsin, to provide software license, hardware maintenance, and imaging services for the Kofax Imaging System and Fujitsu scanners.

Reason: MTM International was the vendor the County selected in 2005 to provide a technical solution to scan and automate voting history for the Clerk's Office. MTM International has installed and customized the scanning software to fit the needs of this office. This vendor provides services that cover software upgrade and maintenance, hardware maintenance and proprietary consumable products. The imaging services include a number of scannable clicks that vary based on voter turnout, which in turn stipulates the cost of the contract.

Estimated Fiscal Impact: \$35,050.00 (2007 - \$20,000.00; and 2008 - \$15,050.00). Contract period: November 1, 2007 through December 31, 2008. (524-441 Account). Requisition Nos. 75240088 and 85240005.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

***Referred to the Committee on Finance on 10/02/07.**

NOTE: The Director of Elections of the County Clerk's Office has submitted a letter requesting to receive and file this item (Communication No. 289625).

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MALDONADO, MOVED THAT COMMUNICATION NO. 289625 BE RECEIVED AND FILED. THE MOTION CARRIED.

289626 OFFICE OF CONTRACT COMPLIANCE, by Betty Hancock Perry, Director, transmitting a Communication, dated September 12, 2007:

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requesting authorization for the Purchasing Agent to enter into a contract with **COLETTE HOLT & ASSOCIATES**, Chicago, Illinois, to provide the Office of Contract Compliance with an Availability Study for the New Interim Construction Ordinance. The Availability Study is necessary to meet its constitutional responsibilities regarding the Minority and Women Business Enterprise Construction Program.

Reason: Colette Holt & Associates has provided Availability Studies on a national basis to many governmental agencies. She has participated as an expert witness in the successful defense of affirmative action contracting programs, and has worked extensively with Chicago agencies and the State of Illinois. This vendor was selected through the Request for Qualifications (RFQ) process.

Estimated Fiscal Impact: \$350,000.00. **Contract period:** October 15, 2007 through October 14, 2008. (490-260 Account). **Requisition No.** 70220430.

Approval of this item would commit Fiscal Year 2007 ~~and future year~~ funds.

* **Referred to the Committee on Finance on 10/02/07.**

NOTE: ~~The Director of the Office of Contract Compliance has submitted a letter requesting to amend this item (Communication No. 289626) as indicated above with strikethrough.~~

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MALDONADO, MOVED THAT COMMUNICATION NO. 289626 BE APPROVED, AS AMENDED. THE MOTION CARRIED.

SECTION 11

Your Committee was presented with the Fiscal Year 2007 Appropriation Trial Balance of the County of Cook for the period ending August 31, 2007, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MALDONADO, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE FOR THE PERIOD ENDING AUGUST 31, 2007. THE MOTION CARRIED.

SECTION 12

Your Committee was presented with the Revenue Report for the ten-month period ending September 30, 2007 respectively for the Corporate, Public Safety and Health Funds, presented by the Cook County Comptroller.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MALDONADO, MOVED TO RECEIVE AND FILE THE REVENUE REPORT FOR THE TEN-MONTH PERIOD ENDING SEPTEMBER 30, 2007. THE MOTION CARRIED.

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SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – OCTOBER 16, 2007**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete	Section: 06-W7438-03-RP Mount Prospect Road, Touhy Avenue to Dempster Street Estimate #6	\$ 17,676.00
Albin Carlson & Company	Section: 06-04624-05-BR Central Avenue over Sanitary and Ship Canal Estimate #14	78,122.00
Central Blacktop Company, Inc.	Section: 02-B7021-03-CH 67th Street at East Avenue Estimate #11	59,762.75
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #37	2,293.60
DiPaolo Company	Section: 02-A8626-02-FP Howard Street, New Gross Point Road (Tierney Road) to Edens Expressway Estimate #15	255,301.91
Gallagher Asphalt Corporation	Section: 05-W5906-03-FP Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road Estimate #11	26,081.55

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VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #12	\$ 77,636.15
Gallagher Asphalt Corporation	Section: 07-B6126-02-RS Group 2-2007: Central Avenue, 175th Street Estimate #7	150,357.75
George Kennedy Construction Company	Section: 03-W5809-03-FP Cottage Grove Avenue, 167th (170th) Street to 159th Street (US 59) Estimate #14	77,537.52
H & H Electric Company	Section: 05-TSCMC-05-TL Traffic Signals (20) Modernization and LED Retrofit Estimate #7	6,615.00
J.S. Riemer, Inc.	Section: 05-A8521-03-FP Joseph J. Schwab Road, Algonquin Road to Union Pacific Railroad Estimate #4	214,869.80
James Fiala Paving Company	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #10	368,854.45
K-Five Construction Corporation	Section: 95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Estimate #11	67,561.47

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VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #34 and semi-final	\$ 140,206.14
K-Five Construction Corporation	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #2	265,187.95
K-Five Construction Corporation	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #12	149,756.06
K-Five Construction Corporation	Section: 05-B3230-02-RS Group 3-2005: 47th Street, Cottage Grove Avenue Estimate #9 and semi-final	10,000.00
K-Five Construction Corporation	Section: 04-W3013-02-RS 86th Avenue, 131st Street to Cal Sag Road Estimate #5	200,883.73
Martam Construction, Inc.	Section: 04-W7331-02-RS Mount Prospect Road, North Avenue to Grand Avenue Estimate #7	294,937.00
Plote Construction, Inc.	Section: 07-V6439-03-RP Meacham Road, Schaumburg Road to Higgins Road Estimate #6	54,854.50
Plote Construction, Inc.	Section: 02-A7814-03-FP Group 4-2005: Willow Road (Thomas Street), Schoenbeck Road Estimate #14 and final	64.30

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VENDOR	DESCRIPTION	AMOUNT
Triggi Construction, Inc.	Section: 07-A5011-07-RP Group 3-2007: Lake-Cook Road, Hicks Road to Arlington Heights Road Estimate #4	\$ 543,458.09
Triggi Construction, Inc.	Section: 03-V6041-11-RP Roselle Road, Hillcrest Boulevard to Euclid Avenue Estimate #8	99,316.75
Vixen Construction Company	Section: 06-B5928-02-RP 167th Street, Kilbourn Avenue to Park Drive Estimate #9	21,210.64
Halloran & Yauch, Inc.	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Landscaping - Package 2 Estimate #29	*16,976.29
	*Note: Payment to Halloran & Yauch, Inc. from Monahan's Landscaping Company, Inc. contract per Court Order (Case No. 07-CH-4482)	
Metra	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Bill #11 (Invoice F02646)	36,537.20

TOWNSHIP ROADS FUND NO. 610-610

Arrow Road Construction Company	Section: 06-25148-90-RS Palatine Township 2007 Various locations Estimate #1	10,871.59
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VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Bollinger, Lach & Associates, Inc.	Section: 95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Estimate #5	\$ 25,485.12
Globetrotters Engineering Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, 138th Street to Lincoln Avenue Estimate #4	51,451.67
Civiltech Engineering, Inc.	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #5	42,708.37
American Consulting Engineers, L.L.C.	Section: 06-W3701-03-EG Ridgeland Avenue, Steger Road to Sauk Trail Estimate #15 Estimate # 3 - Huff & Huff, Inc.	10,153.62 165.27
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #4, Estimate #12	3,111.75
Arrow Road Construction Company	Section: 07-HBITN-01-GM Bituminous Materials (Hot Patch) Estimate #5	845.49
K-Five Construction Company	Section: 07-HBITS-01-GM Bituminous Materials (Hot Patch) Estimate #3	1,611.86
Gallagher Asphalt Corporation	Section: 07-CBITS-01-GM Bituminous Materials (Cold Patch) Estimate #2	1,031.32
<u>DEPARTMENT #501 - ILLINOIS FIRST</u>		
G.F. Structures Corporation	Section: 06-IFGFR-02-GM Guardrail and Fence Repairs Estimate #3	2,160.00

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VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road; Ridgeland Avenue and Sauk Trail Invoice #64	\$ 2,829.97
A.C. Pavement Striping Company	Section: 07-8STIC-28-GM Striping Intersection and Crosswalk- 2007 Estimate #3	48,280.50
Barricade Lites, Inc.	Section: 07-8SPAM-28-GM Sign Panel Assembly Maintenance - 2007 Estimate #8	11,492.37

TITLE FEES

104TH STREET	SECTION: 06-W2509-05-FP	
Chicago Title Insurance Company	Plat: 978, TR: 09-02 Order #: 008322374-1	50.00

LAND ACQUISITION

JOE ORR ROAD	SECTION: 04-B6736-02-LA	
Banu Berkem	TR: 0020	105,000.00

COMMISSIONER MALDONADO, SECONDED BY COMMISSIONER QUIGLEY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 06-IFGFR-02-GM REGARDING G.F. STRUCTURES CORPORATION.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER GORMAN, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

October 16, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to approve the recommendations as found in Items 1 through 9 inclusive, as amended. The motion carried. With respect to Item 2, the Office of the Purchasing Agent erred in referencing this contract was to be canceled and rebid, when in fact the using department requested this contract be canceled in its entirety.

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Item 1

CONTRACT NO. 06-82-751 REBID

Maintenance and repair of hydraulic cylinders for the Highway Department, to:

Tri-Angle Fabrication & Body Company	\$99,000.00
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Item 3

CONTRACT NO. 07-53-332 REBID

Sheet metal fabrication and installation for Oak Forest Hospital of Cook County, to:

Anchor Mechanical, Inc.	\$67,648.00
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Item 4

CONTRACT NO. 07-73-367 REBID

Magnetic resonance imaging (MRI) services for Oak Forest Hospital of Cook County, to:

Medical Applications Specialists, Inc.	\$214,025.00
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Item 5

CONTRACT NO. 07-84-380

Maintenance of C-cured access control and Visiplex software security system at the Juvenile Temporary Detention Center for the Department of Facilities Management, to:

Advent Systems, Inc.	\$118,604.00
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COMMISSIONER GORMAN VOTED NO ON ITEM 5.

Item 6

CONTRACT NO. 07-72-418

Installation, service and repair of tires - Zone 1 (within Cook County, north of the Eisenhower Expressway) for the Sheriff's Office, to:

Progressive Industries, Inc.	\$96,904.50
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CHAIRMAN DALEY VOTED NO ON ITEM 6.

Items 7-8

CONTRACT NO. 07-15-189H

Monitors and pacemakers supplies for the Bureau of Health Services, to:

Item 7

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	Sections I, III, IV & V	\$72,101.03
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Item 8

Riverside Medical Supply	Section II	<u>13,288.62</u>
		\$85,389.65

Item 9

CONTRACT NO. 07-15-408H1

Paper products (toilet tissue and towels) for the Bureau of Health Services, to:

Inlander Brothers, Inc.	\$125,835.00
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SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel the following contract in its entirety at the request of the Medical Examiner's Office.

Item 2 Contract No. 07-73-53 Rebid

Consumable supplies for Agilent gas chromatographs and gas chromatograph/mass spectrometer instruments for the Medical Examiner's Office

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON RULES & ADMINISTRATION

October 3, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Gorman and Commissioners Beavers, Daley, Schneider, Silvestri and Sims (6)

Absent: Chairman Moreno and Commissioners Steele and Suffredin (3)

Also Present: Commissioner Peraica (1); and Geneva Hallen - Assistant Deputy Clerk of the Board

Ladies and Gentlemen:

Your Committee on Rules & Administration of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, October 3, 2007 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

Chairman Moreno was unable to attend the meeting due to an unavoidable scheduling conflict, so Vice Chairman Gorman assumed the Chair in his absence.

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285938 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, March 1, 2007.

* Referred to the Committee on Rules & Administration on April 3, 2007.

286254 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, March 20, 2007.

* Referred to the Committee on Rules & Administration on April 18, 2007.

286255 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the special meeting held on Wednesday, March 28, 2007.

* Referred to the Committee on Rules & Administration on April 18, 2007.

Commissioner Daley, seconded by Commissioner Silvestri, moved to approve the proposed amendments to Communication Nos. 285938, 286254 and 286255 as presented in the memorandum dated September 28, 2007 from the Assistant Deputy Clerk of the Board. The motion carried unanimously.

Commissioner Daley, seconded by Commissioner Silvestri, moved the approval of Communication Nos. 285938, 286254 and 286255, as amended. The motion carried unanimously.

Commissioner Silvestri, seconded by Commissioner Daley, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 286254 Approved as Amended

Respectfully submitted,

COMMITTEE ON RULES & ADMINISTRATION

ELIZABETH "LIZ" DOODY GORMAN, Vice Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Rules & Administration be approved and adopted. **The motion carried unanimously.**

ORDINANCES

07-O-71
ORDINANCE
Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER
SHERIFF MERIT SYSTEM APPLICATION AND EXAMINATION FEE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates Charges (in dollars)</i>
CHAPTER 46, LAW ENFORCEMENT		
46-31 (a)	Merit system application and examination fee	<u>15.00</u> <u>25.00</u>

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

* * * * *

07-O-72

ORDINANCE

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, JOAN PATRICIA MURPHY
AND MIKE QUIGLEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

MANAGED CARE OF FERAL CATS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 10 Animals, Article IV Managed Care of Feral Cats, Sections 10-95 through 10-99 is hereby enacted as follows:

ARTICLE IV. MANAGED CARE OF FERAL CATS

Sec. 10-95. Definitions.

For the purpose of this Ordinance, the following terms shall have the meaning set forth in this section. When not inconsistent with the context, words used in the present tense include the future, words in the plural number include the singular, words in the singular number include the plural, and words in the male gender include the female gender.

Abandoned Cat means a domesticated cat that an owner has forsaken entirely or neglected or refused to provide care and support.

Animal Control Officer or *ACO* means any person employed or appointed by the County or a municipality who is authorized to investigate violations of laws and regulations concerning animals, and to issue citations in accordance with Illinois law and this Code.

Department means the Cook County Department of Animal and Rabies Control.

Domesticated cat means a cat that is socialized to humans and is appropriate as a companion for humans.

EAID means an electronic animal identification device.

Eartipping means straight-line cutting of the tip of the left ear of a cat while the cat is anesthetized.

Feral Cat means a cat that (i) is born in the wild or is the offspring of an owned or feral cat and is not socialized, (ii) is a formerly owned cat that has been abandoned and is no longer socialized, or (iii) lives on a farm.

Feral Cat Caretaker means any person other than an owner who provides food, water or shelter to, or otherwise cares for, a feral cat.

Feral Cat Colony means a group of cats that congregates, more or less, together as a unit. Although not every cat in a Colony may be feral, any nonferal cats that congregate with a colony shall be deemed to be a part of it.

Feral Cat Colony Caretaker means any Feral Cat Caretaker who is approved by a Sponsor to care for a Feral Cat Colony.

Micro-chip means, for the purpose of this Ordinance, to implant an EAID (electronic animal identification device) in an animal.

Nuisance, for purposes of this Ordinance, means conduct by stray or feral cats that disturb the peace. Stray or feral cats may create a nuisance by (a) habitually or continually howling, crying or screaming, or (b) habitually and significantly destroying, desecrating or soiling property against the wishes of the owner of the property.

Owner means any person having a right of property in an animal or who keeps or harbors an animal, or who has it in his care, or acts as its custodian, or who knowingly permits an animal to remain on any premises occupied by him or her. "Owner" does not include a Feral Cat Colony Caretaker.

Sponsor is any animal Humane Society that agrees to comply with the requirements of this Ordinance for Sponsors and provides written notice to the Department that it will serve as a Sponsor.

Stray Cat means a cat that is regularly off the property of the owner, is not under the physical control and restraint of the owner, and is not regularly provided with food by its owner.

TNR means Trap, Neuter and Return.

TNR Program means a program pursuant to which feral and stray cats are trapped, neutered or spayed, micro-chipped, vaccinated against rabies, and returned to the location where they congregate, in accordance with this ordinance.

Sec. 10-96. Responsibilities of owners of domesticated cats.

- (a) Owners of domesticated cats shall provide appropriate and adequate food, water and shelter for their cats.
- (b) The owner of a domesticated cat shall exercise reasonable care to guard against the cat creating a Nuisance.
- (c) Owners of domesticated cats shall not permit their cats to roam unsupervised off their property.
- (d) An owner shall not abandon a domesticated cat.

Sec. 10-97. Feral Cat Colonies.

(a) Feral Cat Colonies shall be permitted and Feral Cat Colony Caretakers shall be entitled to maintain and care for Feral Cats by providing food, water, shelter and other forms of sustenance, provided that the Feral Cat Colonies are registered with a Department approved Sponsor, as defined in Section 10-97(b), and that the Feral Cat Colony Caretaker takes all appropriate and available steps to meet the terms and conditions of this Ordinance.

(b) *Sponsorship of Colony TNR Programs.* Any animal Humane Society that agrees to comply with the requirements of this Ordinance for Sponsors shall be eligible to act as a Sponsor. Any Humane Society intending to undertake the responsibilities of Sponsor shall so advise the Department in writing and provide its address and telephone number, and electronic mail address if applicable.

(c) *Sponsor Requirements.* It shall be the duty of the Sponsor to:

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1. Review and, in its discretion, approve of Feral Cat Colony Caretakers.
2. Help to resolve any complaints over the conduct of a Feral Cat Colony Caretaker or of cats within a colony.
3. Maintain records provided by Feral Cat Colony Caretakers on the size and location of the colonies as well as the vaccination, micro-chipping, and spay and neuter records of cats in the Sponsor's colonies.
4. Provide, at a minimum, written educational training for all Caretakers addressing uniform standards and procedures for colony maintenance.
5. Report annually to the Department on the following:
 - a. number and location by zip code of colonies for which it acts as a Sponsor in the County;
 - b. total number of cats in each of its colonies;
 - c. number of cats from its colonies micro-chipped, vaccinated, and spayed and neutered pursuant to the TNR program and number of cats and kittens from its colonies placed in permanent homes.
6. Use due consideration to prevent Feral Cat Colonies from being maintained on lands managed for wildlife or other natural resources, such as but not limited to Nature Preserves, where the presence of a Feral Cat Colony is a proven threat, and to avoid the taking of rare, threatened or endangered species under the Illinois Endangered Species Protection Act;
7. Provide any forms or other documentation necessary to allow Feral Cat Colony Caretakers to receive any public or private subsidies, medical care or other forms of assistance for their Feral Cat Colonies which may be available to them;
8. Provide to the Department the location, by address, of Feral Cat Colonies where Feral Cat Colony Caretakers have regularly failed to comply with this Ordinance or where the Sponsor has been unable to resolve a nuisance behavior situation.

(d) *Feral Cat Colony Caretaker Responsibilities.* In order to be an approved managed Feral Cat Colony Caretaker, said Caretakers shall be responsible for the following:

1. Registering the colony with the Sponsor.
2. Taking all appropriate and available steps to vaccinate the colony population for rabies, preferably with a three-year vaccine and to update the vaccinations as warranted and mandated by law.
3. Taking all appropriate and available steps to have the colony population spayed or neutered by a licensed veterinarian.

4. Eartipping the left ear of a colony cat that has been vaccinated and spayed or neutered so that colony cats can be readily identified.
5. Having an EAID inserted into each colony cat by a veterinarian in accordance with professional medical standards. The Sponsor and the Feral Cat Colony Caretaker shall be the named contacts for purposes of the EAID.
6. Providing the Sponsor with descriptions of each cat in the colony and copies of documents demonstrating that the cats have been vaccinated, micro-chipped, and spayed or neutered.
7. Providing food, water and, if feasible, shelter for colony cats.
8. Obtaining proper medical attention for any colony cat that appears to require it.
9. Observing the colony cats at least twice per week and keeping a record of any illness or unusual behavior noticed in any colony cat.
10. Obtaining the written approval of the owner of any property, or any authorized representative of the owner, to which the Caretaker requires access to provide colony care.
11. Taking all reasonable steps to (1) remove kittens from the colony after they have been weaned, (2) place the kittens in homes or foster homes for the purpose of subsequent permanent placement, and (3) capture and spay the mother cat.
12. Reporting semi-annually in writing to the Sponsor on (1) the location of the colony, (2) the number and gender of all cats in the colony, (3) the number of cats that died or otherwise ceased being a part of the colony; (4) the number of kittens born to colony cats and their disposition, (5) the number of cats placed in animal shelters or in permanent homes as companion cats, (6) the number of cats vaccinated, (7) the number of cats micro-chipped, and (8) the number of cats spayed or neutered.

(e) Withdrawal of Feral Cat Colony Caretaker or Sponsor. In the event that a Feral Cat Colony Caretaker is unable or unwilling to continue in that role, he or she shall notify his or her Sponsor. In the event a Sponsor is unable or unwilling to continue to perform its role, it shall so advise the Department. The Sponsor shall work with the Department to obtain a replacement Sponsor. If no new Sponsor is found within 30 days, the Sponsor shall notify the Department.

(f) Disposition of Feral Cat Colony cats.

1. An Animal Control Officer who has trapped a cat whose left ear has been tipped or which bears some other distinguishing mark, such as but not limited to a tattoo, indicating that it belongs to a Feral Cat Colony, shall scan the cat for an EAID. If an EAID is found, the Officer shall attempt to contact the Sponsor or Feral Cat Colony Caretaker. If an EAID is not found, the Officer shall take reasonable steps to notify a Sponsor of the description and sex of the cat, and if available, the address or location where the cat was trapped. The Sponsor shall then take all appropriate and available steps to identify the Feral Cat Colony Caretaker of this cat or a Feral Cat Colony Caretaker who will take responsibility for managing this cat.

2. If the Feral Cat Colony Caretaker is not able to immediately take custody of the cat, the Officer shall transport the cat to the Sponsoring Humane Society's Animal Shelter or nearest Animal Shelter. The Feral Cat Colony Caretaker shall be responsible for retrieving the cat from the Shelter within three (3) business days or advising the Shelter if he or she does not intend to retrieve the cat.
3. The Department, its designee, or a licensed veterinarian, in accordance with Section 10-98, Ordinance Enforcement, shall be the only persons permitted to destroy a Feral Cat. No person may knowingly poison or cause to be poisoned, or cause the destruction by any other means, of a Feral Cat. In accordance with Section 10-8. Animal Care, Subsection (k), the only exception will be by written permit from the Illinois Department of Agriculture for the purpose of controlling diseases transmissible to humans or other animals and only when all other methods and means have been exhausted. Such a permit shall name a person or persons conducting the poisoning, specify the products to be used, give the boundaries of the area involved and specify the precautionary measures to be employed to insure the safety of humans and other animals. Any drugs used for the euthanasia shall be by or under the direction of a licensed veterinarian.

Sec. 10-98. Ordinance Enforcement.

(a) The Department or its designee, in order to encourage the stabilization of the Feral Cat population in Cook County, shall have the following rights:

1. The right to trap in a humane manner and remove any cats that (1) have not been vaccinated against rabies or which are demonstrating signs of the disease, (2) are not spayed or neutered, (3) are not identifiable through an EAID as belonging to a Feral Cat Colony that has a Sponsor and a Feral Cat Colony Caretaker, or (4) for public health or public safety concerns.
 - a. If no issue of public health or safety exists, or if any issues of public health and safety can be addressed by the removal and relocation of the cat to another area, a Sponsor can arrange to have the cat spayed or neutered, eartipped, and vaccinated against rabies by a licensed veterinarian, and have an EAID inserted. The Sponsor may then arrange for the cat to be adopted or placed in a Feral Cat Colony.
 - b. If a Feral Cat is demonstrating signs of having rabies, or has an illness or injury that presents an imminent danger to the public health or safety, or to its own person, that cat shall be humanely destroyed.
2. The right to direct that a Sponsor remove a Feral Cat that is creating a nuisance if the Sponsor has failed to adequately resolve the nuisance within 30 days after being given written notice thereof. In the event that the Department directs the Sponsor to remove the cat, the Sponsor shall have 30 days to do so. Failure of the Sponsor to remove the cat within said time period (or such longer time as the Department may specify) shall constitute grounds for the Department to remove the cat.

(b) Animal Control Officers ("ACO") or police officers shall investigate any nuisance complaint allegedly caused by a Feral Cat.

1. In the event that an ACO or police officer finds that a Feral Cat or Feral Cat Colony has created a nuisance, the ACO or police officer shall advise the Department and Sponsor in writing of the nuisance.
2. The Sponsor shall have the right to review the matter with the Administrator of the Department. If the Sponsor is not able to satisfy the Administrator that a nuisance is not occurring, the Sponsor shall have 30 days to comply with the Administrator's direction with respect to correcting the nuisance. If the Sponsor fails to correct the nuisance, the Department shall have the right to remove the cat.

(c) If a Sponsor fails to perform its responsibilities as defined in Section 10-97(c) of this Ordinance, the Department may notify the Sponsor that it must comply with the requirements of this Ordinance within 30 days. If the Sponsor fails to do so, the Department may remove this Sponsor from the list of Department approved Sponsors, and may reassign the Feral Cat Colonies from this Sponsor to another Sponsor.

(d) If a Feral Cat Colony Caretaker regularly fails to comply with this Ordinance, the Sponsor may notify the Feral Cat Colony Caretaker that he or she has 30 days to make all reasonable efforts to fulfill the responsibilities defined in Section 10-97(d) of this Ordinance. If the Feral Cat Colony Caretaker fails to comply within that time period, the Sponsor may identify and obtain replacement Feral Cat Colony Caretakers for the Feral Cat Colonies of the non-compliant Feral Cat Colony Caretaker. If no other Feral Cat Colony Caretaker can be found within 30 days, the Sponsor shall notify the Department, and the Department may humanely remove all, or parts of, the Feral Cat Colonies and dispose of them in accordance with Section 10-98 of this Ordinance.

(e) Feral Cats who were spayed or neutered and vaccinated for rabies prior to the date on which this Ordinance became effective, but did not have an EAID inserted or were marked as Feral by some indication other than a left eartip, such as but not limited to a tattoo, shall be deemed to be in compliance with this Ordinance, if all other requirements in Section 10-97(d) are being met by their Feral Cat Colony Caretaker. Feral Cat Colony Caretakers shall take all appropriate and available steps to bring these cats into compliance with the provisions of this ordinance within three years of its enactment, or upon revaccination of the cats for rabies, whichever comes first.

Sec. 10-99. Effective Date.

This Ordinance shall become effective thirty days after adoption.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Quigley, seconded by Commissioner Steele, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Maldonado, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation Adjustments to Accounts 490-814, 499-814, and 899-814 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$161,425.56.

**07-R-399
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Board of Commissioners of Cook County on February 23, 2007 adopted the Annual Appropriation Bill for the Fiscal Year 2007; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-814, 499-814 and 899-814 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
ACCOUNT 490-814			
2331	Machinist	\$38.39	7-1-07
2381	Motor Vehicle Driver I	\$29.95	6-1-07
2371	Motor Vehicle Driver (RR)	\$29.95	6-1-07
ACCOUNT 499-814			
2336	Architectural Iron Worker	\$37.35	6-1-07
2335	Architectural Iron Worker-Foreman	\$40.60	6-1-07
2311	Bricklayer	\$36.43	6-1-07
2312	Bricklayer-Foreman	\$38.43	6-1-07
2320	Glazier	\$35.00	6-1-07
2331	Machinist	\$38.39	7-1-07
2339	Machinist Foreman	\$40.39	7-1-07
2431	Marble Polisher	\$27.68	6-1-07
2334	Master Locksmith	\$37.35	6-1-07
2381	Motor Vehicle Driver I	\$29.95	6-1-07

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<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
ACCOUNT 899-814 (Provident Hospital of Cook County)			
2331	Machinist	\$38.39	7-1-07
2381	Motor Vehicle Driver I	\$29.95	6-1-07
ACCOUNT 899-814 (Stroger Hospital of Cook County)			
2311	Bricklayer	\$36.43	6-1-07
2312	Bricklayer-Foreman	\$38.43	6-1-07
2320	Glazier	\$35.00	6-1-07
2331	Machinist	\$38.39	7-1-07
2339	Machinist Foreman	\$40.39	7-1-07
2381	Motor Vehicle Driver I	\$29.95	6-1-07
2382	Motor Vehicle Driver II	\$30.60	6-1-07
ACCOUNT 899-814 (Oak Forest Hospital of Cook County)			
2311	Bricklayer	\$36.43	6-1-07
2312	Bricklayer-Foreman	\$38.43	6-1-07
2320	Glazier	\$35.00	6-1-07
2331	Machinist	\$38.39	7-1-07
2339	Machinist Foreman	\$40.39	7-1-07
2381	Motor Vehicle Driver I	\$29.95	6-1-07
2382	Motor Vehicle Driver II	\$30.60	6-1-07

BE IT FURTHER RESOLVED, that \$85,227.40 from Account 490-814, \$41,185.92 from Account 499-814 and \$35,012.24 from Account 899-814, be provided for these employees.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 26, 2007 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTLER, Undersheriff

requesting approval of the following resolution to update the bank account authorized signatories for the Sheriff's Court Services Division Imprest Cash Fund, at Amalgamated Bank of Chicago.

**07-R-400
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Sheriff's Court Services Division Imprest Cash Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Kevin Connelly
4. Lillian Walker

BE IT FURTHER RESOLVED, that the following persons heretofore to be signatories shall be deleted:

1. Michael F. Sheahan
2. Jack Kelly
3. Robert Beavers

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking and/or savings accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking and/or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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* * * * *

Transmitting a Communication, dated September 26, 2007 from

THOMAS J. DART, Sheriff of Cook County

by

ZELDA MARTIN WHITTLER, Undersheriff

requesting approval of the following resolution to update the bank account authorized signatories for the Sheriff's Impact Incarceration Department Boot Camp Imprest Cash Fund, at Amalgamated Bank of Chicago.

**07-R-401
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Sheriff's Impact Incarceration Department Boot Camp Imprest Cash Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. John Harrington
4. Karen Moran
5. Frank Johnson

BE IT FURTHER RESOLVED, that the following persons heretofore to be signatories shall be deleted:

1. Michael F. Sheahan
2. Jack Kelly
3. Patrick Durkin
4. Thomas Dourdy

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking and/or savings accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

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BE IT FURTHER RESOLVED, that any funds on said checking and/or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 26, 2007 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTLER, Undersheriff

requesting approval of the following resolution to update the bank account authorized signatories for the Sheriff's Department of Community Supervision and Intervention (DCSI) Imprest Cash Fund, at Amalgamated Bank of Chicago.

07-R-402
RESOLUTION
Sponsored by
THE HONORABLE TODD H. STROGER
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Sheriff's Department of Community Supervision and Intervention (DCSI) Imprest Cash Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

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1. Thomas J. Dart
2. Alexis A. Herrera
3. David Devane
4. Thomas Tansey

BE IT FURTHER RESOLVED, that the following persons heretofore to be signatories shall be deleted:

1. Michael F. Sheahan
2. William Wallace
3. Joseph Logue
4. John Doyle

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking and/or savings accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking and/or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 26, 2007 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTLER, Undersheriff

requesting approval of the following resolution to update the bank account authorized signatories for the Sheriff's Office Imprest Cash Fund, at Amalgamated Bank of Chicago.

07-R-403
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

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WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Sheriff's Office Imprest Cash Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera

BE IT FURTHER RESOLVED, that the following person heretofore to be signatory shall be deleted:

1. Michael F. Sheahan
2. Jack Kelly

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking and/or savings accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking and/or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 26, 2007 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTLER, Undersheriff

requesting approval of the following resolution to update the bank account authorized signatories for the Sheriff's Department of Women's Justice Services Imprest Cash Fund, at Amalgamated Bank of Chicago.

**07-R-404
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Sheriff's Department of Women's Justice Services Imprest Cash Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Terrie L. McDermott
4. Deborah A. Ryan

BE IT FURTHER RESOLVED, that the following persons heretofore to be signatories shall be deleted:

1. Michael F. Sheahan
2. Jack Kelly

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking and/or savings accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking and/or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 26, 2007 from

THOMAS J. DART, Sheriff of Cook County

by

ZELDA MARTIN WHITTLER, Undersheriff

requesting approval of the following resolution to update the bank account authorized signatories for the Sheriff's Child Support Enforcement Division Account, at the Bank of America.

07-R-405
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Bank of America for the following purposes, be updated for the Sheriff's Child Support Enforcement Division Account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera

BE IT FURTHER RESOLVED, that the following persons heretofore to be signatories shall be deleted:

1. Michael F. Sheahan
2. Jack Kelly

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking and/or savings accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking and/or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 26, 2007 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTLER, Undersheriff

requesting approval of the following resolution to update the bank account authorized signatories for the Sheriff's Office Escrow/Fee Account, at Amalgamated Bank of Chicago.

**07-R-406
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Sheriff's Office Escrow/Fee Account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera

BE IT FURTHER RESOLVED, that the following person heretofore to be signatory shall be deleted:

1. Michael F. Sheahan
2. Jack Kelly

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking and/or savings accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

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BE IT FURTHER RESOLVED, that any funds on said checking and/or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 26, 2007 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTNER, Undersheriff

requesting approval of the following resolution to update the bank account authorized signatories for the Sheriff's Office Municipal Division General Fund, at Amalgamated Bank of Chicago.

07-R-407
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Sheriff's Office Municipal Division General Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera

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BE IT FURTHER RESOLVED, that the following person heretofore to be signatory shall be deleted:

1. Michael F. Sheahan
2. Jack Kelly

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking and/or savings accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking and/or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 26, 2007 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTLER, Undersheriff

requesting approval of the following resolution to update the bank account authorized signatories for the Sheriff's Office Municipal Division Eviction A Account, at Amalgamated Bank of Chicago.

07-R-408
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

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NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Sheriff's Office Municipal Division Eviction A Account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera

BE IT FURTHER RESOLVED, that the following person heretofore to be signatory shall be deleted:

1. Michael F. Sheahan
2. Jack Kelly

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking and/or savings accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking and/or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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07-R-409
RESOLUTION

Sponsored by

THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

**WELCOMING THE TERMINI IMERESE DELEGATION,
ELK GROVE VILLAGE SISTER CITY**

WHEREAS, the Elk Grove Village Italian Sister Cities, Inc. which was founded in October of 2000 is a non-profit organization joining the Village of Elk Grove Village and the County of Cook, Illinois and the City of Termini Imerese and the Region of Sicily as one Sister City; and

WHEREAS, there are many similarities between both of these two cities; and

WHEREAS, the two communities have populations of approximately 30,000 and are centered around major cities Chicago and Palermo; and

WHEREAS, both cities are located near major international transportation facilities; Elk Grove Village is located near O'Hare International Airport and Palermo, Sicily, is a major Mediterranean seaport; and

WHEREAS, the Sister Cities strive to create and strengthen cultural exchanges by integrating both American and Italian heritages with the exchange of information and ideas; and

WHEREAS, the Sister Cities is dedicated to improving international trade and economic development, enhancing and strengthening exchanges in government, medicine, education, culture, tradition, sports and tourism; and

WHEREAS, Elk Grove Village is hosting 31 delegates from Sicily from October 11 through October 22, 2007; and

WHEREAS, the delegation includes doctors, teachers, elected officials, judicial representatives, and business men and women; and

WHEREAS, they are here to complete and solidify exchanges already initiated in the business, medical and education fields; and

WHEREAS, some of the exchanges the delegates will participate in are with Alexian Brothers Hospital, District 59 schools, and the Rolling Meadows Courthouse; and

WHEREAS, prior to their departure, there will be a Gala Dinner Dance on October 19, 2007 at the Avalon Banquets in Elk Grove Village to celebrate the accomplishments of these two Sister Cities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board hereby extends its congratulations and wishes continued success to the delegation between Elk Grove Village and Termini Imerese in their future endeavors; and

BE IT FURTHER RESOLVED, that this text be spread upon this Honorable Body, and a suitable copy of this Resolution be tendered to both the Termini Imerese and the Elk Grove Village, Cook County delegations.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Schneider, seconded by Commissioner Peraica, moved to suspend the rule so that this matter may be considered. **The motion carried unanimously.**

Commissioner Schneider, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-410
RESOLUTION**

Sponsored by

**THE HONORABLE DEBORAH SIMS, EARLEAN COLLINS,
ELIZABETH "LIZ" DOODY GORMAN AND JOAN PATRICIA MURPHY
COUNTY COMMISSIONERS**

WHEREAS, the month of October is recognized as Breast Cancer Awareness Month; and

WHEREAS, in the United States, an estimated 180,510 new invasive cases of breast cancer are expected to occur among women in the year 2007 and about 2,030 new cases of breast cancer are expected to be diagnosed in men; and

WHEREAS, an estimated 40,910 breast cancer deaths are anticipated this year (40,460 women, and 450 men); and

WHEREAS, there are slightly more than two million women living in the United States who have been diagnosed with and treated for breast cancer; and

WHEREAS, in the most recent time period (1987-2000) breast cancer incidence rates have increased only in women age 50 and older; and

WHEREAS, the risk of breast cancer increases with age. The risk is higher in women who have a personal or family history of breast cancer. Mammography exams are especially valuable as an early diagnostic tool because they can identify breast abnormalities that may be cancer at an early stage before physical symptoms develop. Numerous studies have shown that early detection increases survival and treatment options; and

WHEREAS, the American Cancer Society recommends that women age 40 and older have an annual mammogram and an annual clinical breast examination by a healthcare professional, and perform monthly breast self-examination.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby take this opportunity to acknowledge Breast Cancer Awareness Month; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body in recognition of Breast Cancer Awareness Month.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-411
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN AND MIKE QUIGLEY
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING JENNIFER D. VIDIS

WHEREAS, Jennifer D. Vidis has admirably served as the founding Executive Director for Cook County's Department of Human Rights, Ethics and Women's Issues since 1991; and

WHEREAS, in this position, Ms. Vidis has skillfully advised the President, the Board of Commissioners and other county officials and agencies on issues related to government ethics, civil rights and women's issues policies; and

WHEREAS, Ms. Vidis has shown remarkable leadership by guiding the agendas and deliberations of three County boards of appointed community service representatives, including 11 Human Rights Commissioners, 5 members of the Board of Ethics and 17 members of the Commission on Women's Issues; and

WHEREAS, during her tenure, Ms. Vidis led the effort to draft and pass the Cook County Human Rights Ordinance, one of the most comprehensive local civil rights laws in the nation; and

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WHEREAS, having earned her law degree from the Georgetown University Law Center in Washington, D.C., Ms. Vidis's devotion to justice and equality has enabled her to oversee and administer the investigation and adjudication of countless complaints under the Human Rights Ordinance; and

WHEREAS, Ms. Vidis successfully implemented a system to enforce the Cook County Ethics Ordinance through investigations, compliance activity, advice and educational programs for county officials and employees; and

WHEREAS, Ms. Vidis's unrelenting advocacy on behalf of issues affecting women and girls has dramatically heightened the awareness of women's issues and markedly improved the lives of women and girls within Cook County; and

WHEREAS, in her role, Ms. Vidis has represented the County on countless numbers of task forces, coalitions and associations, including serving on the Board of Directors for the International Association of Official Human Rights Agencies and the Center for Conflict Resolution; and

WHEREAS, Ms. Vidis's spirit of volunteerism and civic leadership is evident in her service to organizations such as the Jane Addams Hull House Association, the League of Women Voters, the Alumnae Association of Smith College where she earned her undergraduate degree, and the American Jewish Congress, Midwest Region; and

WHEREAS, for her efforts and accomplishments, Ms. Vidis has been recognized as a recipient of the 100 Women Making a Difference Award from Today's Chicago Woman in 1998 and of the Cook County Unsung Heroine Award in 1997; and

WHEREAS, Ms. Vidis's profound sense of professionalism, integrity and sincerity has guided the efficient administration of her department and employees; and

WHEREAS, Ms. Vidis will be deeply missed by many who worked with her and for her; and

WHEREAS, the government and citizens of Cook County owe a debt of gratitude to Ms. Vidis for her sixteen years of service and her inspiring and successful leadership of Cook County's Department of Human Rights, Ethics and Women's Issues.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Jennifer D. Vidis on her new position with the City of Chicago's Board of Education and wishes her happiness, good health, and success in her future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Jennifer D. Vidis as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Quigley, seconded by Commissioner Silvestri, moved to suspend the rule so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-412
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called a man of great talent and great joy, Mr. Julius L. Richardson from our midst; and

WHEREAS, Mr. Richardson's life was devoted to three loves: family, friends and golf; and

WHEREAS, Mr. Richardson was the center of his family which included his wife and four daughters, three sons-in-law, three granddaughters and numerous other family members; and

WHEREAS, Mr. Richardson served in the United States Army with distinction for twenty years, and through his travels he developed a number of international friendships which he cherished over the years; and

WHEREAS, it was during one of Mr. Richardson's leaves from the famed 10th Cavalry, better known as the "Buffalo Soldiers," that a friend introduced him to golf, a sport that would enrapture him for the rest of his life; and

WHEREAS, at age 65 Mr. Richardson retired and began enthusiastically teaching golf full-time; he dedicated countless hours to the pursuit of excellence in his own playing and in teaching; and

WHEREAS, through his devotion to teaching golf Mr. Richardson amassed numerous awards, including a "Lifetime of Excellence Award" from the United States Golf Teachers Association and recognition as one of the top one hundred golf teachers by *Golf Magazine*; and

WHEREAS, in losing Mr. Richardson, we have lost a man of passion in his love of family, devotion to friends near and far, and to a game he loved so much; through these qualities he serves as an inspiration to us all.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Mr. Julius L. Richardson; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Mr. Julius L. Richardson so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

07-R-413
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT AND

PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,

GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the Village of Harwood Heights will be celebrating its 60th anniversary of incorporation as a village on November 4th, 2007; and

WHEREAS, the village recognizes Israel Smith as its first settler, moving to the area around 1835 in search of less marshy land, purchasing a tract of land on the first high point he came to; and

WHEREAS, another early settler, Alexander Robinson, was presented with 1200 acres of land for the assistance he gave with negotiating treaties with the local Indians; and

WHEREAS, the land he was given ran from Irving Park Road north to Foster, and much of this land remains untouched in the form of the forest preserves known as Che Che Pin Qua Woods, Robinson Woods, and Catherine Chevalier Woods, named for his wife; and

WHEREAS, in 1947 residents voted to incorporate as the Village of Harwood Heights, having a population of 400 and being bordered on the north by Foster Avenue, south by Lawrence, east to Harlem, and west to Oketo; and

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WHEREAS, in 1951 the village annexed the area south of Lawrence and in 1956 and 1957 added the remaining areas east of Harlem that stretch to Narragansett; and

WHEREAS, in 1958, the village's first church, called The Church of the Open Door, opened at 6700 Gunnison, and is known today as Bethany Baptist Church; and

WHEREAS, in 1960 Ridgewood High School opened and would become one of the ten best schools in the nation; and

WHEREAS, today the Village has 8297 residents who have at their disposal 20 restaurants, 5 shopping centers, 3 parks, 1 grade school, 1 high school and 3 churches and thriving business areas, which make the community a desirable place to live and work.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, congratulate the Village of Harwood Heights and its residents on the momentous occasion of its 60th anniversary.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-414
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING THE SKOKIE CAUCUS PARTY ON ITS 50TH ANNIVERSARY

WHEREAS, the Skokie Caucus Party will celebrate its 50th anniversary on Saturday, October 27, 2007; and

WHEREAS, the Skokie Caucus Party was formed in 1957 by a group of concerned citizens striving to implement professional, non-political management into their municipal government; and

WHEREAS, due in part to efforts by the Skokie Caucus Party, in 1957, the Village of Skokie approved a referendum to adopt the Council-Manager form of government; and

WHEREAS, since 1959, the Skokie Caucus Party has been a successful participant in municipal elections; and

WHEREAS, the Skokie Caucus Party welcomes members of any political affiliation; and

WHEREAS, the Skokie Caucus Party's purpose is aptly described in its mission statement, which announces that the Party is committed to assuring progressive, good government in the Village of Skokie by promoting honest and efficient government; and

WHEREAS, the Skokie Caucus Party has provided stability and encouraged professionalism in the administration of public services in the Village of Skokie, leading Skokie to be the only municipality with its Village Police Department, Public Works Department and Fire Department being accredited by national accreditation organizations, with the Fire Department having an ISO rating of 1; and

WHEREAS, under Caucus Party administrations, Skokie has experienced unparalleled growth, seen its population grow twofold, enjoyed the growth and development of the Old Orchard Shopping Center, and more recently witnessed the establishment of the only municipal outdoor sculpture park, and the creation of the Illinois Science and Technology Park to place Skokie at the forefront of the development of emerging technologies, while holding the Village portion of its tax levy at 1990 levels.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its congratulations to the Skokie Caucus Party on its 50th anniversary; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Caucus Party Chairman Harvey Schwartz as a symbol of this auspicious occasion.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-415
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called William Wadsworth Wirtz from our midst; and

WHEREAS, William Wadsworth Wirtz was the beloved husband of Alice (nee Pirie) and the late Joan (nee Roney); and

WHEREAS, William Wadsworth Wirtz was the devoted father of W. Rockwell (Marilyn) Wirtz, Gail W. (James) Costello, Karen K. (Robert) Fix, Peter R. Wirtz (Cynthia C. Barker) and Alison M. Wirtz; and

WHEREAS, William Wadsworth Wirtz was the dear grandfather of Daniel (Anne), Hillary and Kendall Wirtz, Katy and Kevin Costello, and William and Keenan Fix; and

WHEREAS, William Wadsworth Wirtz was the loving brother of Elizabeth Wirtz and the late Cynthia MacArthur and Arthur Michael (Sunny) Wirtz, Jr; and

WHEREAS, all who knew him will attest that William Wadsworth Wirtz was a driven and motivated man, committed to his business, his family, and the values which he unwaveringly espoused.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of William Wadsworth Wirtz, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of William Wadsworth Wirtz, that his memory may be so honored and ever cherished.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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07-R-416
RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Katherine A. Repel from our midst; and

WHEREAS, Katherine A. Repel (nee Libuszewski), was the beloved wife of the late Joseph Repel; and

WHEREAS, Katherine A. Repel was the loving mother of Robert (Jan Hughes), Marcia (Mark) Anderson, Randall (Joan), and Alicia (Jim) Krok; and

WHEREAS, Katherine A. Repel was the loving grandmother of Michael, Margaret, and John Repel, Erica (David) Cahill and Kristen Anderson, Katie, Karli, the late Kari Anne, Christian, Kevin and Kris Krok, and great-grandmother of Maya; and

WHEREAS, Katherine A. Repel was the cherished daughter of the late Anthony and Marianne Libuszewski; and

WHEREAS, Katherine A. Repel was the fond sister of the late Irene, the late Albert Towers, the late Jerome, the late Mary, the late Raymond, late Felicia Libuse, the late Alex (Amy) Libby, the late Alice (late Edward) Sypien, the late Celia (Anthony) Simonelic, the late Esther (late Anthony) Czeropkowski, the late Norbert, the late Richard (late Angela) Libs, the late Leonard and the late Anthony Libuszewski; and

WHEREAS, Katherine A. Repel was the loving aunt of many nieces and nephews, and caring baby sitter of many; and

WHEREAS, Katherine A. Repel was a faithful member of the National Catholic Society of Foresters; and

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WHEREAS, all who knew her will attest that Katherine A. Repel was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Katherine A. Repel, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Katherine A. Repel, that her memory may be so honored and ever cherished.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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07-R-417
RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

AND TODD H. STROGER, PRESIDENT

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Robert J. Trainor from our midst; and

WHEREAS, Robert J. Trainor was the adored husband of Nancy (nee Conners), and the late Alma Mae "Dolly" (nee Halgren); and

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WHEREAS, Robert J. Trainor was the devoted father of Richard Trainor (Jenny), Brad O'Halloran (Jan), Patricia Kuszmaul (Stephen), Robert Trainor (Vicki), Jack Trainor, Kimberly Dahlman (Bill), Joseph Trainor (Paula), Ed Trainor (Angela), Rande O'Halloran (Karen), Marie Trainor, Thomas Trainor (Irene), Blake O'Halloran (Gina), Suzanne Scaletta (Joseph), Daniel Trainor (Sonja), and Sean and Anne Callahan; and

WHEREAS, Robert J. Trainor was the dear grandfather of 36, and the great-grandfather of four; and

WHEREAS, Robert J. Trainor was the dear brother of James Trainor, Virginia Lucas, Eileen Pusatera and the late John, Harry Trainor, Alice Rowan Creedon, Marita McBride and Edwin Trainor, the fond son-in-law of Lottie Halgren, and the dear uncle of many; and

WHEREAS, Robert J. Trainor was a successful businessman, having served as Founder and Chairman of the Board of Trainor Glass Company; and

WHEREAS, Robert J. Trainor was dedicated to his community, and was known for his willingness to lend a helping hand; and

WHEREAS, all who knew him will attest that Robert J. Trainor was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Robert J. Trainor, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Robert J. Trainor, that his memory may be so honored and ever cherished.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-418
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

JOURNAL OF PROCEEDINGS FOR OCTOBER 16, 2007

WHEREAS, Almighty God in His infinite wisdom has called Rudolph Sherman Jackson from our midst; and

WHEREAS, Mr. Jackson found true love with Pauline Clay; their union lasted 57 years and they were blessed with four children, Yvette, Sherry, Cynthia and Steven Dwayne (who proceeded him in death) and a bounty of grandchildren and great-grandchildren; and

WHEREAS, in addition to being a loving family man, Mr. Jackson was up until his death, a devoted member of the Civil Rights Movement. He participated in the 1963 March on Washington and supported Rev. Dr. Martin Luther King, Jr.'s work in Chicago; and

WHEREAS, Mr. Jackson's devotion to the Civil Rights Movement continued throughout his life; he worked on numerous political campaigns and was involved with the Million Man March in Washington D.C.; and

WHEREAS, after his service in the United States Army, during which he served as a member of President Harry S. Truman's Honor Guard, Mr. Jackson was honorably discharged and decorated with the American Theater Ribbon and the World War II Victory Medal; and

WHEREAS, Mr. Jackson was an active veteran, and served as a Chaplin of the 347th AMVETS Post; and

WHEREAS, a schooled welder, Mr. Jackson was a talented professional; he was also extremely hard working, often taking on several jobs simultaneously to support his growing family; and

WHEREAS, after Mr. Jackson retired, Mayor Harold Washington encouraged him to become an entrepreneur, and the highly successful Rudy's Construction firm was born; Mr. Jackson was the first African American person to be certified with the State of Illinois, Cook County and all Chicago departments to provide steel fabrication, fence fabrication and installation; and

WHEREAS, Mr. Jackson was a devoted member of the Trinity United Church of Christ, which he joined in 1987; he co-chaired the Men's Cell Group and was a member of several other ministries; he was ordained a deacon in 1993; and

WHEREAS, Mr. Jackson generously found time to volunteer with and be a true inspiration to the "Real Men Cook" charity; the way he led everyone in prayer during each Fathers' Day celebration will be a beloved and cherished memory.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Rudolph Sherman Jackson.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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07-R-419
RESOLUTION

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, JOHN P. DALEY
AND ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in his infinite wisdom called John Michael Fitzgerald to eternal peace on Saturday, October 13, 2007; and

WHEREAS, Mr. Fitzgerald was the oldest of seven children, attended Catholic schools in Chicago before graduating from Northern Illinois University and DePaul University College of Law; and

WHEREAS, with hard work and tenacity, Mr. Fitzgerald went to law school at night, worked by day and spent his lunch hours studying; and

WHEREAS, he combined his skills and smarts to become one of Chicago's most powerful union leaders as the business manager and financial secretary of the International Brotherhood of Electrical Workers Union Number 134; and

WHEREAS, his long time work with the Chicago Children's Advocacy Center earned him a John E. Rooney Corporate Hero Award presented by Chicago Mayor Richard M. Daley. He also received the 1999 Rerum Novarum Award for Labor from the Archdiocese of Chicago; and

WHEREAS, he is survived by his wife, Patty; his son, Marty Fitzgerald; his daughter, Sarah Kern; his brothers, James William and Jerry Fitzgerald; and his sisters, Joanne Guinane and Maureen Kelly.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby extend their deepest sympathies to the Fitzgerald family. John Michael Fitzgerald will be sorely missed by not only his family, friends and colleagues, but by countless others; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to the Fitzgerald family as evidence of the esteem in which he will always be held by this Honorable Body and that his memory may be ever so honored.

Approved and adopted this 16th day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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07-R-420
RESOLUTION

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**ESTABLISH A COMMITTEE TO STUDY INDEPENDENT GOVERNANCE OF
THE BUREAU OF HEALTH SERVICES**

WHEREAS, the Bureau of Health Services is experiencing extreme challenges due to decreased federal funding and Medicare reimbursements as well as rising healthcare costs; and

WHEREAS, burgeoning immigration and an increasing uninsured or underinsured population is also putting increased demands on the County's healthcare system; and

WHEREAS, in recognition of counties and hospitals nationwide experiencing the same challenges the National Association of Counties established a County Hospital Task Force to study the problems and best practices; and

WHEREAS, nationwide there is an emerging trend of counties establishing independent bodies to govern their hospitals and meet these challenges; and

WHEREAS, many point to Parkland Hospital in Dallas, Texas as a model for hospital governance utilizing a separate management entity in lieu of the Dallas County Board; and

WHEREAS, counties with independent governing bodies for their healthcare institutions include: Dallas County, Texas; Maricopa County, Arizona; Ramsey and Hennepin Counties in Minnesota; and Fulton and DeKalb Counties in Georgia; and

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WHEREAS, the independent governing bodies of the aforementioned counties are each different in their approach but all utilize industry professionals in an established 501C 3 to guide their healthcare systems.

NOW, THEREFORE, BE IT RESOLVED, that Cook County will establish a Bureau of Health Services Governance Taskforce, to be appointed immediately by the Cook County Board President, to study the merits of an independent governance body for the Cook County Bureau of Health Services and review the different types of governance boards other counties utilize; and

BE IT FURTHER RESOLVED, that the Bureau of Health Services Governance Taskforce shall report to the President and Board of Commissioners their findings and recommendations by January 15, 2008.

Approved and adopted this 16th day of October 2007.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously**.

Commissioner Goslin, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. Commissioner Suffredin called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yea: Commissioners Beavers, Butler, Daley, Gorman, Goslin, Murphy, Schneider, Silvestri, Sims and Steele (10)

Nay: Commissioners Claypool, Peraica, Quigley and Suffredin (4)

Present: Commissioner Collins (1)

Absent: Commissioners Moreno and Murphy (2)

The motion to approve carried and the Resolution was APPROVED AND ADOPTED.

EXECUTIVE SESSION

Transmitting a Communication, dated October 11, 2007 from

JERRY BUTLER, County Commissioner
Chairman, Joint Conference Committee of Stroger Hospital of Cook County

in my capacity as Chair of the Joint Conference Committee of Stroger Hospital of Cook County, I am respectfully requesting that the matter referenced in this transmittal letter be placed on the next Board's agenda to be heard in executive session pursuant to the Open Meetings Act to consider a matter regarding "the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by a public body." Open Meetings Act, 5 ILCS §120-2(c)(17).

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In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

EXECUTIVE SESSION

Commissioner Butler, seconded by Commissioner Collins, moved that the Regular Session be recessed and that Executive Session be convened to discuss “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by a public body”. This request for a closed meeting is made pursuant to the Illinois Open Meeting Act, specifically, 5 ILSC § 120-2(c)(17).” **The motion carried and the Board of Commissioners convened in Executive Session.**

BOARD RECONVENED

Commissioner Butler, seconded by Commissioner Sims, moved that the Executive Session be adjourned and that the Regular Session be reconvened. **The motion carried and the Board of Commissioners reconvened Regular Session.**

Commissioner Butler, seconded by Commissioner Murphy, moved that the recommendation of the Stroger Hospital of Cook County Joint Conference Committee with respect to the Physician that’s the subject of today’s Executive Session be adopted. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, November 6, 2007, in accordance with County Board Resolution 07-R-11.

The motion prevailed and the meeting stood adjourned.

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A Special meeting of the Board of Commissioners of Cook County has been called for Wednesday, October 17, 2007 at 9:00 A.M. to submit the Executive Budget for Fiscal Year 2008 and introduced revenue ordinances.

* * * * *

A Special meeting of the Board of Commissioners of Cook County has been called for Monday, October 22, 2007 at 9:30 A.M. to consider an amendment to the Cook County Neighborhood Preservation Homeowner Exemption Ordinance (“N.P.H.E.”).

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A Special meeting of the Board of Commissioners of Cook County has been called for Monday, October 22, 2007 at 9:30 A.M. for the purpose of transmitting proposed revenue Ordinance Amendments, as outlined in the Budget Address, to the Finance Committee.

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A Special meeting of the Board of Commissioners of Cook County has been called for Monday, October 22, 2007 at 1:00 P.M. to consider the Home Rule Tax Relief Resolution.

County Clerk